

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf809d1e63daceed798cfdff9812c67b930d710b1</u> |
| TOTAL RECEIVED | 0.821100398824173183 BNB 493.23 USD |
| TOTAL SEND | 0.821094833824173254 BNB 493.23 USD |










| Token | Balance |
|----------------------|---------------------------------------|
| BNB | 0.000005565000000000 BNB 0.00 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| USD Coin | 0.000000000000000000 USDC 0.00 USD |
| 1chef.io | 350,000.000000000 ANGEL |
| Bitcoin | 0.00000000 BTC.b |
| Factr | 700,000.000000000000000000 Factr |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| Awesome Crypto World | 198,000.000000 ACW |
| AAL | 56,000.000000 AAL |
| StargateToken | 0.000000000000000000 STG |


* USD values displayed at the time of transaction


| Token | Balance |
|-------------|--------------------|
| AI Avail | 23,000.000000 AI-A |
| Merkly ONFT | 0 MERK |


MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-05 09:11:49 | <u>0xd71c6e95005d369e0ec0</u> <u>5f45c5c3f57384bf988df2</u> <u>9b583be5c4e760a2c9c222</u> | - 0.0004786551929194 59 BNB  0.21 USD | ✓ |
| 2 | 2024-08-05 09:11:49 | <u>0xd71c6e95005d369e0ec0</u> <u>5f45c5c3f57384bf988df2</u> <u>9b583be5c4e760a2c9c222</u> | - 0.0000231000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-07-26 16:04:16 | <u>0xff72628a786e9d67709c</u> <u>b699745585d48d5f215c15</u> <u>0496b7f83088606e91301c</u> | - 0.0581625023516512 48 BNB  33.54 USD | ✓ |
| 4 | 2024-07-26 16:04:16 | <u>0xff72628a786e9d67709c</u> <u>b699745585d48d5f215c15</u> <u>0496b7f83088606e91301c</u> | - 0.0018832200000000 00 BNB  1.08 USD | ✓ |
| 5 | 2024-07-26 16:00:49 | <u>0x644d82b52ca8dadf4dcd</u> <u>7bfe6e5c2001ae5e9ce9ab</u> <u>e1ee720bf3b24c5996befe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-07-26 16:00:49 | <u>0x644d82b52ca8dadf4dcd</u> <u>7bfe6e5c2001ae5e9ce9ab</u> <u>e1ee720bf3b24c5996befe</u> | - 0.0003878400000000 00 BNB  0.22 USD | ✓ |
| 7 | 2024-07-26 16:00:40 | <u>0x2338a3702040f1fc187c</u> <u>1515106e71a1051ab9d09d</u> <u>4321c62ee3f2b8b4faa8c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-26 16:00:40 | <u>0x2338a3702040f1fc187c</u> <u>1515106e71a1051ab9d09d</u> <u>4321c62ee3f2b8b4faa8c5</u> | - 0.0001603560000000 00 BNB  0.09 USD | ✓ |
| 9 | 2024-04-30 13:23:03 | <u>0xe5c93e089ce298a19115</u> <u>a780f77c182d410e8c4d29</u> <u>9b8ea5e5fb7c258e22a116</u> | - 0.0011692843304189 48 BNB  0.65 USD | ✓ |
| 10 | 2024-04-30 13:23:03 | <u>0xe5c93e089ce298a19115</u> <u>a780f77c182d410e8c4d29</u> <u>9b8ea5e5fb7c258e22a116</u> | - 0.0006274560000000 00 BNB  0.35 USD | ✓ |
| 11 | 2023-11-30 09:48:05 | <u>0x56d4396d565c183ee717</u> <u>6d9bab204dfdf23d2fe2c1</u> <u>0ab90681113eea623eb8c5</u> | - 0.0019742768211307 26 BNB  0.44 USD | ✓ |
| 12 | 2023-11-30 09:48:05 | <u>0x56d4396d565c183ee717</u> <u>6d9bab204dfdf23d2fe2c1</u> <u>0ab90681113eea623eb8c5</u> | - 0.0005909130000000 00 BNB  0.13 USD | ✓ |
| 13 | 2023-08-02 17:10:47 | <u>0xc3071ba2510cad8c249f</u> <u>19806098e5480f5066efbf</u> <u>39d483c17991f89c3e8e15</u> | - 0.0119682150185924 20 BNB  2.88 USD | ✓ |
| 14 | 2023-08-02 17:10:47 | <u>0xc3071ba2510cad8c249f</u> <u>19806098e5480f5066efbf</u> <u>39d483c17991f89c3e8e15</u> | - 0.0007046100000000 00 BNB  0.16 USD | ✓ |
| 15 | 2023-07-27 17:25:38 | <u>0xe180d84ef08e8473e266</u> <u>553db61351f99f976d8862</u> <u>c02f83093ae5ca4f6a0e77</u> | - 0.0001700686516078 52 BNB  0.04 USD | ✓ |
| 16 | 2023-07-27 17:25:38 | <u>0xe180d84ef08e8473e266</u> <u>553db61351f99f976d8862</u> <u>c02f83093ae5ca4f6a0e77</u> | - 0.0005451210000000 00 BNB  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-07-27 17:24:32 | <u>0x4042020641af419af678</u> <u>1e139f2cbadf9f7060c6ab</u> <u>a56432a1eeabd62ac61005</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 18 | 2023-07-27 17:24:32 | <u>0x4042020641af419af678</u> <u>1e139f2cbadf9f7060c6ab</u> <u>a56432a1eeabd62ac61005</u> | - 0.0002287140000000 00 BNB  0.05 USD | ✓ |
| 19 | 2023-07-27 17:19:08 | <u>0x771b5c6d3313f5901f60</u> <u>2ec099c6a095a7138603e2</u> <u>73ba51fa72b7eec2342a7b</u> | - 0.0110936803254282 83 BNB  2.67 USD | ✓ |
| 20 | 2023-07-27 17:19:08 | <u>0x771b5c6d3313f5901f60</u> <u>2ec099c6a095a7138603e2</u> <u>73ba51fa72b7eec2342a7b</u> | - 0.0004976580000000 00 BNB  0.11 USD | ✓ |
| 21 | 2023-07-27 17:16:56 | <u>0x64fde42e40346e1f72c4</u> <u>e63769246ae04e5e18a60b</u> <u>49fa8a4d1fb334db0524db</u> | - 0.0003391738686389 15 BNB  0.08 USD | ✓ |
| 22 | 2023-07-27 17:16:56 | <u>0x64fde42e40346e1f72c4</u> <u>e63769246ae04e5e18a60b</u> <u>49fa8a4d1fb334db0524db</u> | - 0.0004975890000000 00 BNB  0.11 USD | ✓ |
| 23 | 2023-07-27 17:16:16 | <u>0xf42125dc28350207fb0b</u> <u>776d9c808ebf43ece43da6</u> <u>3f898e08a15005be2b3b14</u> | - 0.0003391738686389 15 BNB  0.08 USD | ✓ |
| 24 | 2023-07-27 17:16:16 | <u>0xf42125dc28350207fb0b</u> <u>776d9c808ebf43ece43da6</u> <u>3f898e08a15005be2b3b14</u> | - 0.0004975890000000 00 BNB  0.11 USD | ✓ |
| 25 | 2023-07-27 17:14:13 | <u>0xc7a2d1e4591c80ee547e</u> <u>e313c2d79a132799a05c8c</u> <u>594a7938e10263e5200225</u> | - 0.0003391738686389 15 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-07-27 17:14:13 | <u>0xc7a2d1e4591c80ee547e</u> <u>e313c2d79a132799a05c8c</u> <u>594a7938e10263e5200225</u> | - 0.0004975890000000 00 BNB  0.11 USD | ✓ |
| 27 | 2023-07-27 17:10:16 | <u>0x85507d6e8507743bf076</u> <u>aa2d0553960d1dd942ab26</u> <u>434072e52323c667fd1b83</u> | - 0.0012362551643898 58 BNB  0.29 USD | ✓ |
| 28 | 2023-07-27 17:10:16 | <u>0x85507d6e8507743bf076</u> <u>aa2d0553960d1dd942ab26</u> <u>434072e52323c667fd1b83</u> | - 0.0004976250000000 00 BNB  0.11 USD | ✓ |
| 29 | 2023-07-27 17:09:40 | <u>0xaf63ac0dd3b513ad327c</u> <u>dafbb0442cc6a66c89ee70</u> <u>3b48943d442522e28ec2f0</u> | - 0.0012362551643898 58 BNB  0.29 USD | ✓ |
| 30 | 2023-07-27 17:09:40 | <u>0xaf63ac0dd3b513ad327c</u> <u>dafbb0442cc6a66c89ee70</u> <u>3b48943d442522e28ec2f0</u> | - 0.0004976250000000 00 BNB  0.11 USD | ✓ |
| 31 | 2023-07-27 17:08:46 | <u>0xd625be49717fc7e93422</u> <u>a1102b32c93c9554cdee7a</u> <u>70c0d9752f8912699a5c1a</u> | - 0.0012362551643898 58 BNB  0.29 USD | ✓ |
| 32 | 2023-07-27 17:08:46 | <u>0xd625be49717fc7e93422</u> <u>a1102b32c93c9554cdee7a</u> <u>70c0d9752f8912699a5c1a</u> | - 0.0004976250000000 00 BNB  0.11 USD | ✓ |
| 33 | 2023-07-27 17:06:34 | <u>0x12ab2fd9320d53db80ed</u> <u>21453fb3eac994c7da422a</u> <u>0476d4eda87f96b0817b35</u> | - 0.0012362551643898 58 BNB  0.29 USD | ✓ |
| 34 | 2023-07-27 17:06:34 | <u>0x12ab2fd9320d53db80ed</u> <u>21453fb3eac994c7da422a</u> <u>0476d4eda87f96b0817b35</u> | - 0.0004976250000000 00 BNB  0.11 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-07-14 08:35:53 | <u>0xd7162d51fd551804389f6f72c7753df817f3a613871d9968f078ce3e11ee291d</u> | - 0.0336028523231137 40 BNB  8.60 USD | ✓ |
| 36 | 2023-07-14 08:35:53 | <u>0xd7162d51fd551804389f6f72c7753df817f3a613871d9968f078ce3e11ee291d</u> | - 0.0015155280000000 00 BNB  0.38 USD | ✓ |
| 37 | 2023-07-08 09:57:17 | <u>0x2e4eb3a60d9ba62b4b432f29221c3bb6d7b16075eb0d262f136e63a3657f8bbe</u> | - 0.0017809437221669 76 BNB  0.42 USD | ✓ |
| 38 | 2023-07-08 09:57:17 | <u>0x2e4eb3a60d9ba62b4b432f29221c3bb6d7b16075eb0d262f136e63a3657f8bbe</u> | - 0.0004897080000000 00 BNB  0.11 USD | ✓ |
| 39 | 2023-07-08 09:41:49 | <u>0x127ecbd3bafc7c54b6dbb768a75311f3dcdd9751bc526b22b18145c131c02dd0</u> | - 0.0020111081708021 35 BNB  0.47 USD | ✓ |
| 40 | 2023-07-08 09:41:49 | <u>0x127ecbd3bafc7c54b6dbb768a75311f3dcdd9751bc526b22b18145c131c02dd0</u> | - 0.0005067960000000 00 BNB  0.11 USD | ✓ |
| 41 | 2023-07-08 09:07:05 | <u>0x19791eeb0cf1c03a42ca6d74f6d2b967dfe75d74b0e2d411e5fee6aa0be8a4cb</u> | - 0.0020111081708021 35 BNB  0.47 USD | ✓ |
| 42 | 2023-07-08 09:07:05 | <u>0x19791eeb0cf1c03a42ca6d74f6d2b967dfe75d74b0e2d411e5fee6aa0be8a4cb</u> | - 0.0005067960000000 00 BNB  0.12 USD | ✓ |
| 43 | 2023-07-07 18:58:46 | <u>0x612892d4f597402d87754b1ce6460ea59d04cea72a28d568946c3cbec82d2c05</u> | - 0.0002140336754461 52 BNB  0.05 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-07-07 18:58:46 | <u>0x612892d4f597402d87754b1ce6460ea59d04cea72a28d568946c3cbec82d2c05</u> | - 0.0006557370000000 00 BNB  0.15 USD | ✓ |
| 45 | 2023-07-07 18:58:04 | <u>0x05dd5384b152152621f745fb7a6c770190bfa532c6d9eb8094c5115585494969</u> | - 0.0002140336754461 52 BNB  0.05 USD | ✓ |
| 46 | 2023-07-07 18:58:04 | <u>0x05dd5384b152152621f745fb7a6c770190bfa532c6d9eb8094c5115585494969</u> | - 0.0006885780000000 00 BNB  0.16 USD | ✓ |
| 47 | 2023-07-07 18:57:01 | <u>0x4ecc89ea528ea7f545fcd99b3c078ed750764f0394293c5c20b9dce675865f53</u> | - 0.0002140336754461 52 BNB  0.05 USD | ✓ |
| 48 | 2023-07-07 18:57:01 | <u>0x4ecc89ea528ea7f545fcd99b3c078ed750764f0394293c5c20b9dce675865f53</u> | - 0.0006885780000000 00 BNB  0.16 USD | ✓ |
| 49 | 2023-07-07 18:56:13 | <u>0x07145fdc08b41fbd31029047aeb16183e1f7a3babf5a8ed4641f535e1bf4bae5</u> | - 0.0002140336754461 52 BNB  0.05 USD | ✓ |
| 50 | 2023-07-07 18:56:13 | <u>0x07145fdc08b41fbd31029047aeb16183e1f7a3babf5a8ed4641f535e1bf4bae5</u> | - 0.0006557370000000 00 BNB  0.15 USD | ✓ |
| 51 | 2023-07-07 18:55:43 | <u>0x0ffcefa7355679891c301a65641d6486e94b871b1e6a838a00d56cc54143e870</u> | - 0.0002140336754461 52 BNB  0.05 USD | ✓ |
| 52 | 2023-07-07 18:55:43 | <u>0x0ffcefa7355679891c301a65641d6486e94b871b1e6a838a00d56cc54143e870</u> | - 0.0006885420000000 00 BNB  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-07-07 18:54:46 | <u>0xe0900aa1512a0e74bcf57e4f6d345540b53cf8b93426745265abeb2d0cb79b53</u> | - 0.0002140336754461 52 BNB  0.05 USD | ✓ |
| 54 | 2023-07-07 18:54:46 | <u>0xe0900aa1512a0e74bcf57e4f6d345540b53cf8b93426745265abeb2d0cb79b53</u> | - 0.0006885780000000 00 BNB  0.16 USD | ✓ |
| 55 | 2023-07-07 18:54:19 | <u>0xe6b031f8e4c2d638d246e0d5f049914a7e541d28620fd953a74c356ea568e482</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-07-07 18:54:19 | <u>0xe6b031f8e4c2d638d246e0d5f049914a7e541d28620fd953a74c356ea568e482</u> | - 0.0001405560000000 00 BNB  0.03 USD | ✓ |
| 57 | 2023-07-07 18:48:37 | <u>0x61a44c6af6c396b32ab42020d0eb49ed8a367e0b46d15ebfd9f78313b1cad074</u> | - 0.0010653000000000 00 BNB  0.25 USD | ✓ |
| 58 | 2023-07-07 18:48:37 | <u>0x61a44c6af6c396b32ab42020d0eb49ed8a367e0b46d15ebfd9f78313b1cad074</u> | - 0.0001176810000000 00 BNB  0.02 USD | ✓ |
| 59 | 2023-07-03 00:28:43 | <u>0xfa1d75b15385a6d286a7f7cc1bcb84bc00f76adf6ad1c710094b9a8ad71f2889</u> | - 0.4539954168534188 76 BNB  111.81 USD | ✓ |
| 60 | 2023-07-03 00:28:43 | <u>0xfa1d75b15385a6d286a7f7cc1bcb84bc00f76adf6ad1c710094b9a8ad71f2889</u> | - 0.0015465030000000 00 BNB  0.38 USD | ✓ |
| 61 | 2023-07-03 00:21:43 | <u>0x3f5740d8e2fe04df8665e4ba78738a46e92951b6500053451d87b89582e98157</u> | - 0.0018798399744694 57 BNB  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-07-03 00:21:43 | <u>0x3f5740d8e2fe04df8665</u> <u>e4ba78738a46e92951b650</u> <u>0053451d87b89582e98157</u> | - 0.0009348900000000 00 BNB  0.23 USD | ✓ |
| 63 | 2023-07-03 00:18:06 | <u>0xf6e352623b9ce676230f</u> <u>db1735cf7433197f8fb41b</u> <u>a2f20b0ee8cfbf24e305e3</u> | - 0.0018798399744694 57 BNB  0.46 USD | ✓ |
| 64 | 2023-07-03 00:18:06 | <u>0xf6e352623b9ce676230f</u> <u>db1735cf7433197f8fb41b</u> <u>a2f20b0ee8cfbf24e305e3</u> | - 0.0009210030000000 00 BNB  0.22 USD | ✓ |
| 65 | 2023-07-03 00:10:49 | <u>0x3e3f8a54a66a814fafef</u> <u>eb9dcda4822d32c2993e83</u> <u>6078f2be9fed086d442ff7</u> | - 0.0018798399744694 57 BNB  0.46 USD | ✓ |
| 66 | 2023-07-03 00:10:49 | <u>0x3e3f8a54a66a814fafef</u> <u>eb9dcda4822d32c2993e83</u> <u>6078f2be9fed086d442ff7</u> | - 0.0009210030000000 00 BNB  0.22 USD | ✓ |
| 67 | 2023-07-02 23:54:03 | <u>0xd4f00dc8ecf68b74aacc</u> <u>29550e5c9dda8b89eddc2f</u> <u>95f2e219887bfd1d44c625</u> | - 0.0018798399744694 57 BNB  0.46 USD | ✓ |
| 68 | 2023-07-02 23:54:03 | <u>0xd4f00dc8ecf68b74aacc</u> <u>29550e5c9dda8b89eddc2f</u> <u>95f2e219887bfd1d44c625</u> | - 0.0009210030000000 00 BNB  0.22 USD | ✓ |
| 69 | 2023-07-02 23:23:52 | <u>0x667651ca048e03843263</u> <u>4fcdb13998d6cd47aaa752</u> <u>2272348f5411e421e2685e</u> | - 0.0018798399744694 57 BNB  0.46 USD | ✓ |
| 70 | 2023-07-02 23:23:52 | <u>0x667651ca048e03843263</u> <u>4fcdb13998d6cd47aaa752</u> <u>2272348f5411e421e2685e</u> | - 0.0009210030000000 00 BNB  0.22 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-07-02 23:23:31 | <u>0x595fb0c99bcbd1310d9a772e8517d43d354d43af9832af75d414e2752e4cadb8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-07-02 23:23:31 | <u>0x595fb0c99bcbd1310d9a772e8517d43d354d43af9832af75d414e2752e4cadb8</u> | - 0.000133218000000000 00 BNB  0.03 USD | ✓ |
| 73 | 2023-07-01 08:38:54 | <u>0x39feea07b483e0cc32e6aed836fe078a405c7842fc9b905922db37fb91ea473b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-07-01 08:38:54 | <u>0x39feea07b483e0cc32e6aed836fe078a405c7842fc9b905922db37fb91ea473b</u> | - 0.000754164000000000 00 BNB  0.18 USD | ✓ |
| 75 | 2023-07-01 08:38:39 | <u>0xc6b83721962ec315880da04a5f33f79522edb17c308f5370fe6fc7ce1b24a46c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-07-01 08:38:39 | <u>0xc6b83721962ec315880da04a5f33f79522edb17c308f5370fe6fc7ce1b24a46c</u> | - 0.000132282000000000 00 BNB  0.03 USD | ✓ |
| 77 | 2023-07-01 07:31:31 | <u>0x0bd27b8f042e6dc793d0f40cb72f59cf669e8c43d64cfd10bb9c20bcbe859af5</u> | - 0.0001653662057837 55 BNB  0.04 USD | ✓ |
| 78 | 2023-07-01 07:31:31 | <u>0x0bd27b8f042e6dc793d0f40cb72f59cf669e8c43d64cfd10bb9c20bcbe859af5</u> | - 0.001122486000000000 00 BNB  0.27 USD | ✓ |
| 79 | 2023-07-01 07:30:13 | <u>0xcc6ad1637775bfe6217bf279d3e71fca2191e66efddea3b8087c44623e8ad1d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-07-01 07:30:13 | <u>0xcc6ad1637775bfe6217b</u> <u>f279d3e71fca2191e66efd</u> <u>dea3b8087c44623e8ad1d0</u> | - 0.0002810400000000 00 BNB  0.06 USD | ✓ |
| 81 | 2023-07-01 07:13:20 | <u>0x3bd8800c83d1409c7c75</u> <u>84e0fa53681edd642a7186</u> <u>76e9faa2e8725836b4be09</u> | - 0.0001713122971211 67 BNB  0.04 USD | ✓ |
| 82 | 2023-07-01 07:13:20 | <u>0x3bd8800c83d1409c7c75</u> <u>84e0fa53681edd642a7186</u> <u>76e9faa2e8725836b4be09</u> | - 0.0006107370000000 00 BNB  0.14 USD | ✓ |
| 83 | 2023-07-01 07:12:54 | <u>0xa04d8922f8adc1e847c6</u> <u>213f327667f91c77d3027f</u> <u>f4fa3f027c5d02d31bca2a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-07-01 07:12:54 | <u>0xa04d8922f8adc1e847c6</u> <u>213f327667f91c77d3027f</u> <u>f4fa3f027c5d02d31bca2a</u> | - 0.0001405200000000 00 BNB  0.03 USD | ✓ |
| 85 | 2023-07-01 07:07:36 | <u>0xefeee4468a93f599bea3</u> <u>edc7f62715099080a83ae9</u> <u>e188951a9d1326e0b93d2e</u> | - 0.004227470613407 08 BNB  1.07 USD | ✓ |
| 86 | 2023-07-01 07:07:36 | <u>0xefeee4468a93f599bea3</u> <u>edc7f62715099080a83ae9</u> <u>e188951a9d1326e0b93d2e</u> | - 0.0004817010000000 00 BNB  0.11 USD | ✓ |
| 87 | 2023-07-01 07:01:58 | <u>0x6c52c321d03ad3c976e2</u> <u>9084fc371a009188094b55</u> <u>3eb578e1dd1378fca1f724</u> | - 0.0119842521598314 91 BNB  2.90 USD | ✓ |
| 88 | 2023-07-01 07:01:58 | <u>0x6c52c321d03ad3c976e2</u> <u>9084fc371a009188094b55</u> <u>3eb578e1dd1378fca1f724</u> | - 0.0017608350000000 00 BNB  0.42 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-07-01 06:55:49 | <u>0x81021f771d19ec7f594e7cf31cbae609fe6fdca78f82f9229652158ef63d77b6</u> | - 0.0196308241839712 91 BNB  4.75 USD | ✓ |
| 90 | 2023-07-01 06:55:49 | <u>0x81021f771d19ec7f594e7cf31cbae609fe6fdca78f82f9229652158ef63d77b6</u> | - 0.0015550530000000 00 BNB  0.37 USD | ✓ |
| 91 | 2023-07-01 06:54:46 | <u>0xdd2fa1148bdbbcd9966d1a82f5429bcaaa01250a54ff282a23b2592e5ae829e</u> | - 0.0702790245664990 65 BNB  17.01 USD | ✓ |
| 92 | 2023-07-01 06:54:46 | <u>0xdd2fa1148bdbbcd9966d1a82f5429bcaaa01250a54ff282a23b2592e5ae829e</u> | - 0.0015062670000000 00 BNB  0.36 USD | ✓ |
| 93 | 2023-07-01 06:54:22 | <u>0x8d4b83bb32a350f186bf0820a4aeedffc04ac2a495e0503aab4a87c7eb1eeb49</u> | - 0.0836703072290725 66 BNB  20.25 USD | ✓ |
| 94 | 2023-07-01 06:54:22 | <u>0x8d4b83bb32a350f186bf0820a4aeedffc04ac2a495e0503aab4a87c7eb1eeb49</u> | - 0.0015228660000000 00 BNB  0.36 USD | ✓ |
| 95 | 2023-07-01 06:43:01 | <u>0xc59c7c4fa88b96ada47afcc62e258315325f9e21fc5a7f98b42d410d1eb461de</u> | + 0.4094999999999999 75 BNB  99.13 USD | ✓ |
| 96 | 2023-07-01 06:42:10 | <u>0x95432c4de1516ff6372621841a5a76c2592ad49bb2fb38f66f3800ead426ef08</u> | + 0.4094999999999999 75 BNB  99.13 USD | ✓ |

INTERNAL EVENTS










| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-26 16:04:16 | <u>0xff72628a786e9d67709c</u> <u>b699745585d48d5f215c15</u> <u>0496b7f83088606e91301c</u> | + 0.0001528481300127 32 BNB  0.08 USD | ✓ |
| 2 | 2024-07-26 16:00:49 | <u>0x644d82b52ca8dadf4dcd</u> <u>7bfe6e5c2001ae5e9ce9ab</u> <u>e1ee720bf3b24c5996befe</u> | + 0.0017183296468303 33 BNB  0.99 USD | ✓ |
| 3 | 2023-07-03 00:28:43 | <u>0xfa1d75b15385a6d286a7</u> <u>f7cc1bcb84bc00f76adf6a</u> <u>d1c710094b9a8ad71f2889</u> | + 0.0000184076891783 20 BNB  0.00 USD | ✓ |
| 4 | 2023-07-01 07:07:36 | <u>0xefeee4468a93f599bea3</u> <u>edc7f62715099080a83ae9</u> <u>e188951a9d1326e0b93d2e</u> | + 0.0002106070029209 86 BNB  0.05 USD | ✓ |
| 5 | 2023-07-01 07:01:58 | <u>0x6c52c321d03ad3c976e2</u> <u>9084fc371a009188094b55</u> <u>3eb578e1dd1378fca1f724</u> | + 0.0000002063552308 42 BNB  0.00 USD | ✓ |


BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-26 16:00:49 | <u>0x644d82b52ca8dadf4dcd</u> <u>7bfe6e5c2001ae5e9ce9ab</u> <u>e1ee720bf3b24c5996befe</u> | - 0.9955300000000000 26 USDC  0.99 USD | ✓ |
| 2 | 2024-04-30 13:23:03 | <u>0xe5c93e089ce298a19115</u> <u>a780f77c182d410e8c4d29</u> <u>9b8ea5e5fb7c258e22a116</u> | - 0.00026048 BTC.b | ✓ |
| 3 | 2023-11-30 09:48:05 | <u>0x56d4396d565c183ee717</u> <u>6d9bab204dfdf23d2fe2c1</u> <u>0ab90681113eea623eb8c5</u> | - 3.1615360560060801 20 STG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-08-08 19:19:02 | <u>0x535cfdb10fe6c7333a8b2fdadbf0d639deeed8ffba4f2df08cbf40b352bf2622</u> | + 3.1615360560060801 20 STG | ✓ |
| 5 | 2023-08-05 16:35:20 | <u>0xf3cd668122b71d8f2295c010a9fb38c171cd95d7b716f64e4338eb85da3968eb</u> | + 0.2753900000000000 24 USDC  0.27 USD | ✓ |
| 6 | 2023-07-10 02:19:37 | <u>0x6caaf6db200fe0c51638eef6df7413f201d9150f933035e417cfb5a2b1aea013</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 7 | 2023-07-08 09:57:17 | <u>0x2e4eb3a60d9ba62b4b432f29221c3bb6d7b16075eb0d262f136e63a3657f8bbe</u> | - 3.1615360560060801 20 STG | ✓ |
| 8 | 2023-07-08 09:46:25 | <u>0x3ccaf3d2b21671892c97dc1da3ffd125adcc11e9a8db2f32fb2700b136f1673c</u> | + 0.00026048 BTC.b | ✓ |
| 9 | 2023-07-08 09:41:49 | <u>0x127ecbd3bafc7c54b6dbb768a75311f3dcdd9751bc526b22b18145c131c02dd0</u> | - 0.00026048 BTC.b | ✓ |
| 10 | 2023-07-08 09:40:22 | <u>0x992575e44f81f3819992835981269d3202390b1cae66a1042c0589b8cbd69ad4</u> | + 0.00026048 BTC.b | ✓ |
| 11 | 2023-07-08 09:07:05 | <u>0x19791eeb0cf1c03a42ca6d74f6d2b967dfe75d74b0e2d411e5fee6aa0be8a4cb</u> | - 0.00026048 BTC.b | ✓ |
| 12 | 2023-07-07 18:58:46 | <u>0x612892d4f597402d87754b1ce6460ea59d04cea72a28d568946c3cbec82d2c05</u> | - 0.0275100000000000 00 USDC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-07-07 18:58:04 | <u>0x05dd5384b152152621f745fb7a6c770190bfa532c6d9eb8094c5115585494969</u> | + 0.0000008000000000 00 USDC  0.00 USD | ✓ |
| 14 | 2023-07-07 18:58:04 | <u>0x05dd5384b152152621f745fb7a6c770190bfa532c6d9eb8094c5115585494969</u> | - 0.0498158000000000 00 USDC  0.04 USD | ✓ |
| 15 | 2023-07-07 18:57:01 | <u>0x4ecc89ea528ea7f545fcd99b3c078ed750764f0394293c5c20b9dce675865f53</u> | + 0.0000004000000000 00 USDC  0.00 USD | ✓ |
| 16 | 2023-07-07 18:57:01 | <u>0x4ecc89ea528ea7f545fcd99b3c078ed750764f0394293c5c20b9dce675865f53</u> | - 0.0618514000000000 01 USDC  0.06 USD | ✓ |
| 17 | 2023-07-07 18:56:13 | <u>0x07145fdc08b41fbd31029047aeb16183e1f7a3babf5a8ed4641f535e1bf4bae5</u> | - 0.0409619999999999 98 USDC  0.04 USD | ✓ |
| 18 | 2023-07-07 18:55:43 | <u>0x0ffcefa7355679891c301a65641d6486e94b871b1e6a838a00d56cc54143e870</u> | + 0.0000006000000000 00 USDC  0.00 USD | ✓ |
| 19 | 2023-07-07 18:55:43 | <u>0x0ffcefa7355679891c301a65641d6486e94b871b1e6a838a00d56cc54143e870</u> | - 0.0301856000000000 00 USDC  0.03 USD | ✓ |
| 20 | 2023-07-07 18:54:46 | <u>0xe0900aa1512a0e74bcf57e4f6d345540b53cf8b93426745265abeb2d0cb79b53</u> | + 0.0000002810000000 00 USDC  0.00 USD | ✓ |
| 21 | 2023-07-07 18:54:46 | <u>0xe0900aa1512a0e74bcf57e4f6d345540b53cf8b93426745265abeb2d0cb79b53</u> | - 0.0389672809999999 99 USDC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-07-03 00:21:43 | <u>0x3f5740d8e2fe04df8665</u> <u>e4ba78738a46e92951b650</u> <u>0053451d87b89582e98157</u> | - 992.73412800000005 5181 USDT  992.98 USD | ✓ |
| 23 | 2023-07-03 00:20:48 | <u>0xb4e2a954634b3620920f</u> <u>0e042e58f0e1e948e2a707</u> <u>5d913d7e1ea1ec7556e92a</u> | + 992.73412800000005 5181 USDT  992.98 USD | ✓ |
| 24 | 2023-07-03 00:18:06 | <u>0xf6e352623b9ce676230f</u> <u>db1735cf7433197f8fb41b</u> <u>a2f20b0ee8cfbf24e305e3</u> | - 994.00184500000000 2983 USDT  994.25 USD | ✓ |
| 25 | 2023-07-03 00:14:55 | <u>0x8a8c229185935e64415b</u> <u>f7224790a2cbe94bb2f091</u> <u>0ec64ed096d71ea2f0efbc</u> | + 994.00184500000000 2983 USDT  994.24 USD | ✓ |
| 26 | 2023-07-03 00:10:49 | <u>0x3e3f8a54a66a814fafef</u> <u>eb9dcda4822d32c2993e83</u> <u>6078f2be9fed086d442ff7</u> | - 995.83190700000000 1062 USDT  996.18 USD | ✓ |
| 27 | 2023-07-03 00:09:58 | <u>0x56874afb2be4f337c17c</u> <u>1ca1824fbf65b4831956b7</u> <u>6dc3ce6c0e50a14c8757a3</u> | + 995.83190700000000 1062 USDT  996.18 USD | ✓ |
| 28 | 2023-07-02 23:54:03 | <u>0xd4f00dc8ecf68b74aacc</u> <u>29550e5c9dda8b89eddc2f</u> <u>95f2e219887bfd1d44c625</u> | - 997.65167899999994 4608 USDT  997.74 USD | ✓ |
| 29 | 2023-07-02 23:42:56 | <u>0x3c61e5c122597b37a5c1</u> <u>5574180c4163fcd9d933d5</u> <u>2664ccf9f0e2c49fa0a396</u> | + 350,000.000000000 ANGEL | ✓ |
| 30 | 2023-07-02 23:33:13 | <u>0xf44b37f4c6b5258fbc3</u> <u>eb91ac5b675a4f0865e4b9</u> <u>7a685ff12e4cd7f544f614</u> | + 997.65167899999994 4608 USDT  997.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-07-02 23:23:52 | <u>0x667651ca048e038432634fcbd13998d6cd47aaa7522272348f5411e421e2685e</u> | - 999.43972299999995 8120 USDT  999.57 USD | ✓ |
| 32 | 2023-07-02 23:17:16 | <u>0xb1e87a58886fd4eb40c805b03aca947726a21ea8a1df25eaae4cc0accd0fde72</u> | + 999.43972299999995 8120 USDT  999.69 USD | ✓ |
| 33 | 2023-07-01 08:38:54 | <u>0x39feea07b483e0cc32e6aed836fe078a405c7842fc9b905922db37fb91ea473b</u> | - 1.0000000000000000 00 STG | ✓ |
| 34 | 2023-07-01 08:32:27 | <u>0x822e19db6ce07ef90d9e8ec74f57fa25d05765af3776a5a4967e339507d55431</u> | + 56,000.000000 AAL | ✓ |
| 35 | 2023-07-01 08:19:57 | <u>0xfb4cf2d091214e0594b0b2fb78d4925784fe3e095c7974893756875c40baf25</u> | + 4.1615360560060805 64 STG | ✓ |
| 36 | 2023-07-01 07:55:25 | <u>0x27a3418cc832aaf295ed64f5c0f95f6702e5fd5c5ff883f23634c12cf88288ee</u> | + 0.00026048 BTC.b | ✓ |
| 37 | 2023-07-01 07:44:19 | <u>0x2f02f62abd1688df973e9b8bfb2e5e067d17a25b17ace33a8bab941069070b60</u> | + 23,000.000000 AI-A | ✓ |
| 38 | 2023-07-01 07:42:52 | <u>0xdb08b153f7c0988b575a4588eacd7ca75dbde4aa3041cef740c3443a4f0b6694</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 39 | 2023-07-01 07:37:16 | <u>0xbcd84a5d2b6bb2abb069b6be4dd17ba4e90140c4ce8f735ad1af56f74c6c3e41</u> | + 5,000,000.000000 BSC-Coin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 40 | 2023-07-01 07:31:31 | <u>0x0bd27b8f042e6dc793d0f40cb72f59cf669e8c43d64cfd10bb9c20bcbe859af5</u> | - 0.021970000000000000 00 USDC  0.02 USD | ✓ |
| 41 | 2023-07-01 07:26:03 | <u>0x2981552c321e2ec35a94b690bd969f40ae57037c0d75aa4dab91bdb967fc36be</u> | + 198,000.000000 ACW | ✓ |
| 42 | 2023-07-01 07:13:20 | <u>0x3bd8800c83d1409c7c7584e0fa53681edd642a718676e9faa2e8725836b4be09</u> | - 0.026100000000000000 02 USDC  0.02 USD | ✓ |
| 43 | 2023-07-01 07:07:36 | <u>0xefeeee4468a93f599bea3edc7f62715099080a83ae9e188951a9d1326e0b93d2e</u> | + 1.017500000000000000 71 USDC  1.01 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-07-27 17:25:38 | <u>0xe180d84ef08e8473e266553db61351f99f976d8862c02f83093ae5ca4f6a0e77</u> | - 1 MERK | ✓ |
| 2 | 2023-07-27 17:24:32 | <u>0x4042020641af419af6781e139f2cbadf9f7060c6aba56432a1eeabd62ac61005</u> | + 1 MERK | ✓ |

* USD values displayed at the time of transaction

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