




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:04 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x018c766db55139cae23b06a373902f94fb9f4b72</u>
TOTAL RECEIVED	4.048165115409742221 BNB  2,354.00 USD
TOTAL SEND	4.047567946410396189 BNB  2,353.66 USD

Token	Balance
BNB	0.000597168999346434 BNB  0.34 USD
Tether USD	0.003734254416063245 USDT  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
1chef.io	350,000.000000000 ANGEL
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000109906761191 ETH
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A

* USD values displayed at the time of transaction



Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:07:46	<u>0x85915076ea2a9f2b32bf</u> <u>2c3a138a1a38ce512e56b8</u> <u>82f7d9e843a0fdaa58835a</u>	- 0.0014299929347823 20 BNB  0.75 USD	✓
2	2024-07-12 02:07:46	<u>0x85915076ea2a9f2b32bf</u> <u>2c3a138a1a38ce512e56b8</u> <u>82f7d9e843a0fdaa58835a</u>	- 0.0003928810006535 66 BNB  0.20 USD	✓
3	2024-07-12 02:04:22	<u>0xc1cc0ec348f5ed8ee0be</u> <u>7b2f195289c113b18c2521</u> <u>608d75845c1b55522d2d76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-12 02:04:22	<u>0xc1cc0ec348f5ed8ee0be</u> <u>7b2f195289c113b18c2521</u> <u>608d75845c1b55522d2d76</u>	- 0.0001568894880616 60 BNB  0.08 USD	✓
5	2024-07-12 02:04:07	<u>0x0cdf00f3410be0a8805b</u> <u>f67c3e45ac6c83480b6176</u> <u>8ee0418a51d85fe753acef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-12 02:04:07	<u>0x0cdf00f3410be0a8805b</u> <u>f67c3e45ac6c83480b6176</u> <u>8ee0418a51d85fe753acef</u>	- 0.0000475082239255 32 BNB  0.02 USD	✓
7	2023-07-02 08:14:05	<u>0xcc1d103f176632f35fa8</u> <u>6526bd72b167791b88f10f</u> <u>fa2da6ebfcd38ca28800bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-02 08:14:05	<u>0xcc1d103f176632f35fa8</u> <u>6526bd72b167791b88f10f</u> <u>fa2da6ebfcd38ca28800bf</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-02 08:13:56	<u>0xabc68e872b261f1481bf52fb7589a2fef052b60077382c6e74798d9e0b8f521f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-02 08:13:56	<u>0xabc68e872b261f1481bf52fb7589a2fef052b60077382c6e74798d9e0b8f521f</u>	- 0.000424265000000000 00 BNB  0.10 USD	✓
11	2023-07-02 08:13:44	<u>0xbd5a96696dc45f656171c271d52be2f3ef3d737929eaf475fb0dfd4090fd60f1</u>	- 0.0542459036690868 05 BNB  13.27 USD	✓
12	2023-07-02 08:13:44	<u>0xbd5a96696dc45f656171c271d52be2f3ef3d737929eaf475fb0dfd4090fd60f1</u>	- 0.000132570000000000 00 BNB  0.03 USD	✓
13	2023-07-02 08:13:02	<u>0x058fdb37a7a71211805c7853d1dfc3361538d42dce8f6f2aed4d24b068841d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-02 08:13:02	<u>0x058fdb37a7a71211805c7853d1dfc3361538d42dce8f6f2aed4d24b068841d93</u>	- 0.000324501000000000 00 BNB  0.07 USD	✓
15	2023-07-02 07:54:50	<u>0xad9889f287f4fce5930db346f2d6cb215f024e8e900b88d1a756e2117efc7478</u>	- 0.0031406233650384 55 BNB  0.76 USD	✓
16	2023-07-02 07:54:50	<u>0xad9889f287f4fce5930db346f2d6cb215f024e8e900b88d1a756e2117efc7478</u>	- 0.001109796600000000 00 BNB  0.27 USD	✓
17	2023-07-02 07:30:56	<u>0x9f9ba2b5ca8b0c649bb6a3ce2f2b433843fc608a5e2f57ffbe24aabd5cce7e13</u>	- 0.0016487993538569 46 BNB  0.40 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-07-02 07:30:56	<u>0x9f9ba2b5ca8b0c649bb6a3ce2f2b433843fc608a5e2f57ffbe24aabd5cce7e13</u>	- 0.0010957023000000 00 BNB  0.26 USD	✓
19	2023-07-02 06:04:04	<u>0x1d5c0042ae91459d4aa0da230645f974ff61cd0a0ce7805129a2284f6d02d9d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-02 06:04:04	<u>0x1d5c0042ae91459d4aa0da230645f974ff61cd0a0ce7805129a2284f6d02d9d8</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
21	2023-07-02 06:03:58	<u>0xc5c9d9f6e813c43a19e306c9f44e20cd42abd5298c0a50854623d0de15bbaa69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-02 06:03:58	<u>0xc5c9d9f6e813c43a19e306c9f44e20cd42abd5298c0a50854623d0de15bbaa69</u>	- 0.0002995590000000 00 BNB  0.07 USD	✓
23	2023-07-02 06:03:40	<u>0x68e60c27a3322f07039c91269deb267e5375a427695f660931d5dd93a8f75ed</u>	- 0.3201630253864604 09 BNB  78.27 USD	✓
24	2023-07-02 06:03:40	<u>0x68e60c27a3322f07039c91269deb267e5375a427695f660931d5dd93a8f75ed</u>	- 0.0001325700000000 00 BNB  0.03 USD	✓
25	2023-07-02 06:00:37	<u>0x51ea5be4a787abe4d7cc1e58ebc1d19076302237f4495f6018218a5427436122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-02 06:00:37	<u>0x51ea5be4a787abe4d7cc1e58ebc1d19076302237f4495f6018218a5427436122</u>	- 0.0003245490000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-02 06:00:25	<u>0x174cb1cad18f832744a2ef582a1400025f033e5c630728ca677a2d1a794af445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-02 06:00:25	<u>0x174cb1cad18f832744a2ef582a1400025f033e5c630728ca677a2d1a794af445</u>	- 0.0005414150000000 00 BNB  0.13 USD	✓
29	2023-07-02 06:00:16	<u>0x05859ac35f4f10ade51f48e7b42882c7463ef989b5d220f3cb9a90740f82fbcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-02 06:00:16	<u>0x05859ac35f4f10ade51f48e7b42882c7463ef989b5d220f3cb9a90740f82fbcc</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
31	2023-07-01 19:44:22	<u>0x7a93831f1289fd5c99fe4b621a92a0dfaf0c0766a1b13e4d87a234ac96327393</u>	- 0.0035402002229343 83 BNB  0.87 USD	✓
32	2023-07-01 19:44:22	<u>0x7a93831f1289fd5c99fe4b621a92a0dfaf0c0766a1b13e4d87a234ac96327393</u>	- 0.0011097966000000 00 BNB  0.27 USD	✓
33	2023-07-01 18:55:53	<u>0x16efaced5889ba3d65f3c3654e0de0a57c666f343eff9597158ca0657490ff65</u>	- 0.0016947790509378 98 BNB  0.41 USD	✓
34	2023-07-01 18:55:53	<u>0x16efaced5889ba3d65f3c3654e0de0a57c666f343eff9597158ca0657490ff65</u>	- 0.0018505850000000 00 BNB  0.45 USD	✓
35	2023-07-01 18:19:55	<u>0x5d26d0deb3b9bf1389a006c0d46d97ca22ecac8479f402be4e28b5a688525edc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2023-07-01 18:19:55	<u>0x5d26d0deb3b9bf1389a0</u> <u>06c0d46d97ca22ecac8479</u> <u>f402be4e28b5a688525edc</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
37	2023-07-01 18:19:46	<u>0x4acbb6673d5428ef03be</u> <u>f6992fa01ab86cf8cd9c98</u> <u>84fead00298fa7b507d8cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-01 18:19:46	<u>0x4acbb6673d5428ef03be</u> <u>f6992fa01ab86cf8cd9c98</u> <u>84fead00298fa7b507d8cc</u>	- 0.0014831300000000 00 BNB  0.36 USD	✓
39	2023-07-01 18:19:37	<u>0xa3f1098d618e91f72cd7</u> <u>a8d93e7a0cefae993d1697</u> <u>440023703fa6a96516275c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-01 18:19:37	<u>0xa3f1098d618e91f72cd7</u> <u>a8d93e7a0cefae993d1697</u> <u>440023703fa6a96516275c</u>	- 0.0001327920000000 00 BNB  0.03 USD	✓
41	2023-07-01 18:19:19	<u>0x4dc43d78b3f44274e223</u> <u>a4ff353bad07f63a22ca9e</u> <u>c40b4265ba1c723aa14c9e</u>	- 3.6429753013917234 31 BNB  903.09 USD	✓
42	2023-07-01 18:19:19	<u>0x4dc43d78b3f44274e223</u> <u>a4ff353bad07f63a22ca9e</u> <u>c40b4265ba1c723aa14c9e</u>	- 0.0001325700000000 00 BNB  0.03 USD	✓
43	2023-07-01 18:17:40	<u>0x9389c1236f6b529b68fa</u> <u>239148df80c0f9e4e1b8bc</u> <u>6a0ec8e79702e3d597e04a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-07-01 18:17:40	<u>0x9389c1236f6b529b68fa</u> <u>239148df80c0f9e4e1b8bc</u> <u>6a0ec8e79702e3d597e04a</u>	- 0.0005413650000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-01 18:17:31	<u>0xf1d92348400b85ac1e50</u> <u>a0997ef8ed1f053ba79f44</u> <u>88fcf90fedcb9429529267</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-07-01 18:17:31	<u>0xf1d92348400b85ac1e50</u> <u>a0997ef8ed1f053ba79f44</u> <u>88fcf90fedcb9429529267</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
47	2023-07-01 18:17:19	<u>0xe0a633eab8c14b474863</u> <u>449ac4ac2312137a92b6a7</u> <u>40f1274e3e355be29df5e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-01 18:17:19	<u>0xe0a633eab8c14b474863</u> <u>449ac4ac2312137a92b6a7</u> <u>40f1274e3e355be29df5e9</u>	- 0.000525295000000000 00 BNB  0.13 USD	✓
49	2023-07-01 18:17:04	<u>0x8777a263f26916c63439</u> <u>dd364037f6488699574e25</u> <u>7f8ca021fa8c7c48835059</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2023-07-01 18:17:04	<u>0x8777a263f26916c63439</u> <u>dd364037f6488699574e25</u> <u>7f8ca021fa8c7c48835059</u>	- 0.000436290000000000 00 BNB  0.10 USD	✓
51	2023-07-01 18:16:52	<u>0x389a5e7a1116e709f212</u> <u>d834aab640635cb9e634fd</u> <u>d86f699b7a6207261bdb7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-07-01 18:16:52	<u>0x389a5e7a1116e709f212</u> <u>d834aab640635cb9e634fd</u> <u>d86f699b7a6207261bdb7f</u>	- 0.000541215000000000 00 BNB  0.13 USD	✓
53	2023-07-01 18:16:43	<u>0xfa4be008d106611f4707</u> <u>665683f03da69e1d06d0dc</u> <u>3c8c21ed06a35be73e38ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-01 18:16:43	<u>0xfa4be008d106611f4707</u> <u>665683f03da69e1d06d0dc</u> <u>3c8c21ed06a35be73e38ee</u>	- 0.0002221500000000 00 BNB  0.05 USD	✓
55	2023-07-01 18:01:04	<u>0x57e0a9edf48243a0642e</u> <u>209b40d42fc8a7cf8c0e99</u> <u>4c0cdbd6f66590060a3b2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-01 18:01:04	<u>0x57e0a9edf48243a0642e</u> <u>209b40d42fc8a7cf8c0e99</u> <u>4c0cdbd6f66590060a3b2a</u>	- 0.0003916290000000 00 BNB  0.09 USD	✓
57	2023-07-01 18:00:49	<u>0x50f03df500012eb3cfa7</u> <u>6e2959db2be3320f540039</u> <u>05898bfd4b68c8f59647a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-07-01 18:00:49	<u>0x50f03df500012eb3cfa7</u> <u>6e2959db2be3320f540039</u> <u>05898bfd4b68c8f59647a7</u>	- 0.0000875700000000 00 BNB  0.02 USD	✓
59	2023-07-01 17:33:16	<u>0xde8a909a545e3b8fccd7</u> <u>549405f725bd3c59fea82b</u> <u>06ed5854163e02379a499a</u>	- 0.0035402002229343 83 BNB  0.87 USD	✓
60	2023-07-01 17:33:16	<u>0xde8a909a545e3b8fccd7</u> <u>549405f725bd3c59fea82b</u> <u>06ed5854163e02379a499a</u>	- 0.0011097966000000 00 BNB  0.27 USD	✓
61	2023-07-01 17:30:49	<u>0x1008bc37d0d5359bcf58</u> <u>4d4643f1dfbae97ca1c465</u> <u>c77b3aaf666ac89d4da081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-07-01 17:30:49	<u>0x1008bc37d0d5359bcf58</u> <u>4d4643f1dfbae97ca1c465</u> <u>c77b3aaf666ac89d4da081</u>	- 0.0001325700000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-07-01 17:30:19	<u>0xf6b86e3f0a13b35d044d3857f3c11d3bcd1808a68968847ff10475e3a0917035</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-07-01 17:30:19	<u>0xf6b86e3f0a13b35d044d3857f3c11d3bcd1808a68968847ff10475e3a0917035</u>	- 0.0005362050000000 00 BNB  0.13 USD	✓
65	2023-07-01 17:30:04	<u>0xc0539f1191b4e4ebd4ac9f250357f33519d41199848ad586e56e4586dc2f5aea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-07-01 17:30:04	<u>0xc0539f1191b4e4ebd4ac9f250357f33519d41199848ad586e56e4586dc2f5aea</u>	- 0.0001325700000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:04:22	<u>0xc1cc0ec348f5ed8ee0be7b2f195289c113b18c2521608d75845c1b55522d2d76</u>	+ 0.0004345730852386 20 BNB  0.22 USD	✓
2	2023-07-02 08:13:02	<u>0x058fdb37a7a71211805c7853d1dfc3361538d42dce8f6f2aed4d24b068841d93</u>	+ 0.0476747602375031 46 BNB  11.66 USD	✓
3	2023-07-02 07:54:50	<u>0xad9889f287f4fce5930db346f2d6cb215f024e8e900b88d1a756e2117efc7478</u>	+ 0.0002855112150034 96 BNB  0.06 USD	✓
4	2023-07-02 07:30:56	<u>0x9f9ba2b5ca8b0c649bb6a3ce2f2b433843fc608a5e2f57ffbe24aabd5cce7e13</u>	+ 0.0001498908503506 31 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-02 06:00:37	<u>0x51ea5be4a787abe4d7cc</u> <u>1e58ebc1d19076302237f4</u> <u>495f6018218a5427436122</u>	+ 0.0467808635098404 12 BNB  11.43 USD	✓
6	2023-07-02 06:00:25	<u>0x174cb1cad18f832744a2</u> <u>ef582a1400025f033e5c63</u> <u>0728ca677a2d1a794af445</u>	+ 0.1092338799119207 25 BNB  26.70 USD	✓
7	2023-07-01 19:44:22	<u>0x7a93831f1289fd5c99fe</u> <u>4b621a92a0dfaf0c0766a1</u> <u>b13e4d87a234ac96327393</u>	+ 0.0003218363839031 25 BNB  0.07 USD	✓
8	2023-07-01 18:55:53	<u>0x16efaced5889ba3d65f3</u> <u>c3654e0de0a57c666f343e</u> <u>ff9597158ca0657490ff65</u>	+ 0.0001540708228125 36 BNB  0.03 USD	✓
9	2023-07-01 18:17:40	<u>0x9389c1236f6b529b68fa</u> <u>239148df80c0f9e4e1b8bc</u> <u>6a0ec8e79702e3d597e04a</u>	+ 0.0433961513976767 95 BNB  10.75 USD	✓
10	2023-07-01 18:17:19	<u>0xe0a633eab8c14b474863</u> <u>449ac4ac2312137a92b6a7</u> <u>40f1274e3e355be29df5e9</u>	+ 3.7260798639116439 19 BNB  923.69 USD	✓
11	2023-07-01 18:16:52	<u>0x389a5e7a1116e709f212</u> <u>d834aab640635cb9e634fd</u> <u>d86f699b7a6207261bdb7f</u>	+ 0.0468284703949423 88 BNB  11.60 USD	✓
12	2023-07-01 17:33:16	<u>0xde8a909a545e3b8fccd7</u> <u>549405f725bd3c59fea82b</u> <u>06ed5854163e02379a499a</u>	+ 0.0003218363839031 25 BNB  0.07 USD	✓
13	2023-07-01 17:01:07	<u>0x055a99fcfdf412593fa9</u> <u>c0cb9b07e6fbfc168ad28d</u> <u>ed9f624217ec7d3a4cac3a</u>	+ 0.0265034073050032 24 BNB  6.52 USD	✓





BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:07:46	<u>0x85915076ea2a9f2b32bf</u> <u>2c3a138a1a38ce512e56b8</u> <u>82f7d9e843a0fdaa58835a</u>	+ 0.0037342544160632 45 USDT  0.00 USD	✓
2	2024-07-12 02:04:22	<u>0xc1cc0ec348f5ed8ee0be</u> <u>7b2f195289c113b18c2521</u> <u>608d75845c1b55522d2d76</u>	- 0.0000735100000000 00 ETH	✓
3	2023-07-02 08:14:05	<u>0xcc1d103f176632f35fa8</u> <u>6526bd72b167791b88f10f</u> <u>fa2da6ebfcd38ca28800bf</u>	- 0.0072570000000090 02 ETH	✓
4	2023-07-02 08:13:56	<u>0xabc68e872b261f1481bf</u> <u>52fb7589a2fef052b60077</u> <u>382c6e74798d9e0b8f521f</u>	+ 0.0069226502896383 87 ETH	✓
5	2023-07-02 08:13:56	<u>0xabc68e872b261f1481bf</u> <u>52fb7589a2fef052b60077</u> <u>382c6e74798d9e0b8f521f</u>	- 0.0542459036690868 05 WBNB  13.27 USD	✓
6	2023-07-02 08:13:02	<u>0x058fdb37a7a71211805c</u> <u>7853d1dfc3361538d42dce</u> <u>8f6f2aed4d24b068841d93</u>	- 11.7284780000000000 847 USDT  11.73 USD	✓
7	2023-07-02 07:54:50	<u>0xad9889f287f4fce5930d</u> <u>b346f2d6cb215f024e8e90</u> <u>0b88d1a756e2117efc7478</u>	- 997.38199899999995 0684 USDT  997.40 USD	✓
8	2023-07-02 07:53:56	<u>0xfc91006619565232eaac</u> <u>60692b67a5ebff5be2999c</u> <u>bf86329766c26564a2ae11</u>	+ 995.87312999999994 6449 USDT  995.89 USD	✓
9	2023-07-02 07:30:56	<u>0x9f9ba2b5ca8b0c649bb6</u> <u>a3ce2f2b433843fc608a5e</u> <u>2f57ffbe24aabd5cce7e13</u>	- 997.90599899999995 1593 USDT  998.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-02 07:30:02	<u>0xefcd6e694df036cc09cb</u> <u>ff3668d4923581bb36b29c</u> <u>2cfefa795b95060df54a1d</u>	+ 1,011.143345999999 951346 USDT  1,011.29 USD	✓
11	2023-07-02 06:04:04	<u>0x1d5c0042ae91459d4aa0</u> <u>da230645f974ff61cd0a0c</u> <u>e7805129a2284f6d02d9d8</u>	- 0.0403680000000090 01 ETH	✓
12	2023-07-02 06:03:58	<u>0xc5c9d9f6e813c43a19e3</u> <u>06c9f44e20cd42abd5298c</u> <u>0a50854623d0de15bbaa69</u>	+ 0.0407759696171408 06 ETH	✓
13	2023-07-02 06:03:58	<u>0xc5c9d9f6e813c43a19e3</u> <u>06c9f44e20cd42abd5298c</u> <u>0a50854623d0de15bbaa69</u>	- 0.3201630253864604 09 WBNB  78.27 USD	✓
14	2023-07-02 06:00:37	<u>0x51ea5be4a787abe4d7cc</u> <u>1e58ebc1d19076302237f4</u> <u>495f6018218a5427436122</u>	- 11.488277000000000 072 USDT  0.28 USD	✓
15	2023-07-02 06:00:25	<u>0x174cb1cad18f832744a2</u> <u>ef582a1400025f033e5c63</u> <u>0728ca677a2d1a794af445</u>	- 0.0139990629784983 39 ETH	✓
16	2023-07-01 20:55:00	<u>0x16bef38c212687da6fb0</u> <u>d9e2c1cc4318f310145b4a</u> <u>4dfc905cedcc3f85a288d5</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-07-01 19:44:22	<u>0x7a93831f1289fd5c99fe</u> <u>4b621a92a0dfaf0c0766a1</u> <u>b13e4d87a234ac96327393</u>	- 974.57299899999998 1606 USDT  974.82 USD	✓
18	2023-07-01 19:43:05	<u>0x4a6d8cfcc44b7a3bdb1d</u> <u>e248086c6058471e068c98</u> <u>fac2093491ee234c5e36ad</u>	+ 970.49366499999996 4493 USDT  970.74 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 19:30:30	<u>0x567d4fb0055e7e6db11f428e8879c00fae67a1c2fd61ef5c9524ecd23e32851b</u>	+ 350,000.000000000 ANGEL	✓
20	2023-07-01 19:12:07	<u>0x49271dc65e915466dccc66e0d21af6199a5a32922426e6588f297a7db9e04ea0</u>	+ 56,000.000000 AAL	✓
21	2023-07-01 18:55:53	<u>0x16efaced5889ba3d65f3c3654e0de0a57c666f343eff9597158ca0657490ff65</u>	- 981.24599899999998 3425 USDT  981.49 USD	✓
22	2023-07-01 18:55:05	<u>0xf86b2798a84b7f8017ead71f49365848c7f9a457b36346d3a2c0151c419fb8ab</u>	+ 996.81361000000003 9690 USDT  997.02 USD	✓
23	2023-07-01 18:39:17	<u>0x97eb05c7e9a9f74fa28b9f997dd85e007490d9fd7e668b960469e16c16f9afd4</u>	+ 350,000.000000000 ANGEL	✓
24	2023-07-01 18:19:55	<u>0x5d26d0deb3b9bf1389a006c0d46d97ca22ecac8479f402be4e28b5a688525edc</u>	- 0.4526240000000090 19 ETH	✓
25	2023-07-01 18:19:46	<u>0x4acbb6673d5428ef03bef6992fa01ab86cf8cd9c9884fead00298fa7b507d8cc</u>	+ 0.4666230629785073 64 ETH	✓
26	2023-07-01 18:19:46	<u>0x4acbb6673d5428ef03bef6992fa01ab86cf8cd9c9884fead00298fa7b507d8cc</u>	- 3.6429753013917234 31 WBNB  903.09 USD	✓
27	2023-07-01 18:17:40	<u>0x9389c1236f6b529b68fa239148df80c0f9e4e1b8bc6a0ec8e79702e3d597e04a</u>	- 1.6835485333542954 40 LINK	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-01 18:17:19	<u>0xe0a633eab8c14b474863</u> <u>449ac4ac2312137a92b6a7</u> <u>40f1274e3e355be29df5e9</u>	- 920.72256000000004 4056 USDT  920.84 USD	✓
29	2023-07-01 18:16:52	<u>0x389a5e7a11116e709f212</u> <u>d834aab640635cb9e634fd</u> <u>d86f699b7a6207261bdb7f</u>	- 7.2577010795953498 25 Cake	✓
30	2023-07-01 18:01:04	<u>0x57e0a9edf48243a0642e</u> <u>209b40d42fc8a7cf8c0e99</u> <u>4c0cdbd6f66590060a3b2a</u>	+ 7.2577010795953498 25 Cake	✓
31	2023-07-01 18:01:04	<u>0x57e0a9edf48243a0642e</u> <u>209b40d42fc8a7cf8c0e99</u> <u>4c0cdbd6f66590060a3b2a</u>	- 11.611000000000000 654 USDT  0.29 USD	✓
32	2023-07-01 18:00:22	<u>0x405a1b592f286ef8aed2</u> <u>23eb9e716408edc7d5ce84</u> <u>6cad21d0d78097ca5bc3c</u>	+ 23,000.000000 AI-A	✓
33	2023-07-01 18:00:10	<u>0x92c8b8fa61dc600b8ade</u> <u>32edca6e97cdd30d2fcf5c</u> <u>2c6ab301cc61594d3c654f</u>	+ 912.99832500000002 2555 USDT  23.20 USD	✓
34	2023-07-01 17:50:58	<u>0x8848f424f6963463e4d9</u> <u>9ae672b312e35b88e2dd36</u> <u>66cc482585e8923de5453a</u>	+ 5,000,000.000000 BSC-Coin	✓
35	2023-07-01 17:41:40	<u>0xf5836ebbbad860659b1f</u> <u>be0f130818df9f35c644ac</u> <u>989dfebb151db3b3906563</u>	+ 198,000.000000 ACW	✓
36	2023-07-01 17:33:16	<u>0xde8a909a545e3b8fccd7</u> <u>549405f725bd3c59fea82b</u> <u>06ed5854163e02379a499a</u>	- 954.25800000000003 8199 USDT  954.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-01 17:30:19	<u>0xf6b86e3f0a13b35d044d</u> <u>3857f3c11d3bcd1808a689</u> <u>68847ff10475e3a0917035</u>	+ 1.6835485333542954 40 LINK	✓
38	2023-07-01 17:30:19	<u>0xf6b86e3f0a13b35d044d</u> <u>3857f3c11d3bcd1808a689</u> <u>68847ff10475e3a0917035</u>	- 10.6880000000000000 611 USDT  10.68 USD	✓
39	2023-07-01 17:29:46	<u>0xbb3155a9433187cd59e4</u> <u>cf83c2fb86e550325f42e3</u> <u>a3e7e410ebe284b1adc57d</u>	+ 984.281235000000003 7871 USDT  984.41 USD	✓

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