

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x01aa193adf48e1974406f807bc59265d96520115</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	3.798198480027637824 USDT
	3.80 USD
Pancake LPs	0.000000000000000000 Cake-LP
BNBS Rune	1.000000000000000000 BNBS
ETGM	1.000000000000000000 ETGM
ETHS	1.000000000000000000 ETHS
UUUU	363,169.000000000000000000 UUUU
1inchrRewards.com	57,500 \$ 1inchrRewards.com
Blurpool.io	100.000000000000000000 Blur Pool
IBOX TOKEN	1.000000000000000000 IBOX


Token

Balance

MayaX

742,199,645.945414 MayaX

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-31 14:20:26	<u>0x95f5940f4e3c0c6e97b58bd7a51abfa3a1c7c019fc7a1e143570ebe4f11e1bf9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-22 14:07:29	<u>0x7b45da995a0cfe2c64d766affe42c20f12041a568c0cde5d798e6e72f9e97cc3</u>	+ 363,169.0000000000 00000000 uuuu	✓
2	2024-08-17 06:38:47	<u>0x808d39fc5a7b5e18e8501f28f142d95836c4c86b99b9f74b33522d33ddb34f5d</u>	+ 363,169.0000000000 000000 DEEP	✓
3	2024-01-22 16:59:08	<u>0xc2471ce4f16c8759bebd568f9d6ca2709c189f00da9c62d0c7b45cc0de980a</u>	+ 1.000000000000000000 00 ETGM	✓
4	2024-01-22 16:52:47	<u>0xc3e37f2ea4c691ec7e21ae04441f4a6bf86e96d0252ee6eab76a08394c6fe2b5</u>	+ 1.000000000000000000 00 GAP	✓
5	2024-01-22 16:42:03	<u>0x8e02f2921d8ba5a53cbf02be531ad4178c8feb7e2b27dd196662953b613c3c27</u>	+ 1.000000000000000000 00 ETHS	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-27 16:13:34	<u>0x38f6fd0cde97f2d5f5de402cfaad98e674b6ab90ffea7c6a01573f6c13e3b2ea</u>	+ 1.0000000000000000 00 BNBS	✓
7	2023-09-27 13:02:15	<u>0x9894f1c6e38b6c130ef1afee2fe972cd501f1e8b74d1ae23f3d0998baf7dc139</u>	+ 1.0000000000000000 00 IBOX	✓
8	2023-06-14 22:05:40	<u>0xe4c50dfd39bcbdd0aa4efa9a6850c88333a730da556a992a1cac24a5251287e1</u>	+ 100.00000000000000 0000 Blur Pool	✓
9	2023-06-04 04:53:43	<u>0xa34817542b53e6e06f3f18dfa69a7dc9f511e1f63e005e2629ef993a3a3a39</u>	+ 82,378 \$ 1inchrRewards.com	✓
10	2022-11-09 17:27:40	<u>0x073235d9643dacef151929e3831461c2ff66b88b53e48fee22e582ea58467b8e</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓
11	2022-11-09 17:27:40	<u>0x073235d9643dacef151929e3831461c2ff66b88b53e48fee22e582ea58467b8e</u>	+ 101,469,566.112872 MayaX	✓
12	2022-11-06 15:04:09	<u>0x4654299b95d24b5cb07caccbec116919326dd03e5b7c546511f64538bfd17c52</u>	- 5,911,718,680.9211 00 MayaX	✓
13	2022-11-06 15:04:09	<u>0x4654299b95d24b5cb07caccbec116919326dd03e5b7c546511f64538bfd17c52</u>	- 40.580133405901051 447 USDT  40.57 USD	✓
14	2022-11-06 15:04:09	<u>0x4654299b95d24b5cb07caccbec116919326dd03e5b7c546511f64538bfd17c52</u>	- 0.4871392896287464 75 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-06 15:04:09	<u>0x4654299b95d24b5cb07c</u> <u>accbec116919326dd03e5b</u> <u>7c546511f64538bfd17c52</u>	+ 0.4871392896287464 75 Cake-LP	✓
16	2022-11-04 17:31:21	<u>0x4170c5303bbb618a0356</u> <u>ef3e9469b049675e5cf369</u> <u>49d5b3388827b78e8c2770</u>	- 2.5000000000000000 00 USDT  2.50 USD	✓
17	2022-11-04 17:31:21	<u>0x4170c5303bbb618a0356</u> <u>ef3e9469b049675e5cf369</u> <u>49d5b3388827b78e8c2770</u>	+ 345,842,192.890533 MayaX	✓
18	2022-11-04 17:18:21	<u>0x16815d84c69f9cd53fc0</u> <u>16832fbf026137cdbab683</u> <u>d69809ad2c577ef607248b</u>	- 5,599,812,836.1281 81 MayaX	✓
19	2022-11-04 17:18:21	<u>0x16815d84c69f9cd53fc0</u> <u>16832fbf026137cdbab683</u> <u>d69809ad2c577ef607248b</u>	- 42.836575740020606 418 USDT  42.85 USD	✓
20	2022-11-04 17:18:21	<u>0x16815d84c69f9cd53fc0</u> <u>16832fbf026137cdbab683</u> <u>d69809ad2c577ef607248b</u>	- 0.4871392896287464 75 Cake-LP	✓
21	2022-11-04 17:18:21	<u>0x16815d84c69f9cd53fc0</u> <u>16832fbf026137cdbab683</u> <u>d69809ad2c577ef607248b</u>	+ 0.4871392896287464 75 Cake-LP	✓
22	2022-11-03 08:59:41	<u>0x076839f81b5bbb1b35fe</u> <u>9ae027df662b71d7e60881</u> <u>0e92ed73e7e3429218dbb3</u>	- 3,733,208,557.4187 87 MayaX	✓
23	2022-11-03 08:59:41	<u>0x076839f81b5bbb1b35fe</u> <u>9ae027df662b71d7e60881</u> <u>0e92ed73e7e3429218dbb3</u>	- 28.557717160013737 612 USDT  1,729.55 USD	✓



#	Date & time	Transaction Id	Amount	
24	2022-11-03 08:59:41	<u>0x076839f81b5bbb1b35fe</u> <u>9ae027df662b71d7e60881</u> <u>0e92ed73e7e3429218dbb3</u>	- 0.3247595264191642 79 Cake-LP	✓
25	2022-11-03 08:59:41	<u>0x076839f81b5bbb1b35fe</u> <u>9ae027df662b71d7e60881</u> <u>0e92ed73e7e3429218dbb3</u>	+ 0.3247595264191642 79 Cake-LP	✓
26	2022-11-02 16:45:04	<u>0x8eeec985316d4d66bf59</u> <u>4455a582efd37459a3adee</u> <u>57ad17de175e0fd3358f8d</u>	- 4,977,611,409.8917 16 MayaX	✓
27	2022-11-02 16:45:04	<u>0x8eeec985316d4d66bf59</u> <u>4455a582efd37459a3adee</u> <u>57ad17de175e0fd3358f8d</u>	- 38.076956213351650 149 USDT  2,306.06 USD	✓
28	2022-11-02 16:45:04	<u>0x8eeec985316d4d66bf59</u> <u>4455a582efd37459a3adee</u> <u>57ad17de175e0fd3358f8d</u>	- 0.4330127018922190 76 Cake-LP	✓
29	2022-11-02 16:45:04	<u>0x8eeec985316d4d66bf59</u> <u>4455a582efd37459a3adee</u> <u>57ad17de175e0fd3358f8d</u>	+ 0.4330127018922190 76 Cake-LP	✓
30	2022-11-02 16:27:41	<u>0xad1eb6656ea84da2e1d4</u> <u>7bfc749d8464ac7917d143</u> <u>6fe0d8903ac012ba91373d</u>	- 713,475,198.522819 MayaX	✓
31	2022-11-02 16:27:41	<u>0xad1eb6656ea84da2e1d4</u> <u>7bfc749d8464ac7917d143</u> <u>6fe0d8903ac012ba91373d</u>	- 75,544,432.784768 MayaX	✓
32	2022-11-02 16:27:41	<u>0xad1eb6656ea84da2e1d4</u> <u>7bfc749d8464ac7917d143</u> <u>6fe0d8903ac012ba91373d</u>	- 8,393,825.864974 MayaX	✓



#	Date & time	Transaction Id	Amount	
33	2022-11-02 16:27:41	<u>0xad1eb6656ea84da2e1d4</u> <u>7bfc749d8464ac7917d143</u> <u>6fe0d8903ac012ba91373d</u>	- 41,969,129.324871 MayaX	✓
34	2022-11-02 16:27:41	<u>0xad1eb6656ea84da2e1d4</u> <u>7bfc749d8464ac7917d143</u> <u>6fe0d8903ac012ba91373d</u>	- 6.4209781279426749 73 USDT  388.87 USD	✓
35	2022-11-02 16:27:41	<u>0xad1eb6656ea84da2e1d4</u> <u>7bfc749d8464ac7917d143</u> <u>6fe0d8903ac012ba91373d</u>	- 0.0730196256337413 83 Cake-LP	✓
36	2022-11-02 16:27:41	<u>0xad1eb6656ea84da2e1d4</u> <u>7bfc749d8464ac7917d143</u> <u>6fe0d8903ac012ba91373d</u>	+ 0.0730196256337413 83 Cake-LP	✓
37	2022-11-02 15:53:32	<u>0x4845a5a1bb32e8cd6af7</u> <u>ccb16d69b905b20c2ef54e</u> <u>57a49b78fc623991e05ba7</u>	+ 7.6490797680547126 80 USDT  463.25 USD	✓
38	2022-11-02 15:53:32	<u>0x4845a5a1bb32e8cd6af7</u> <u>ccb16d69b905b20c2ef54e</u> <u>57a49b78fc623991e05ba7</u>	+ 839,382,586.497433 MayaX	✓
39	2022-11-02 15:53:32	<u>0x4845a5a1bb32e8cd6af7</u> <u>ccb16d69b905b20c2ef54e</u> <u>57a49b78fc623991e05ba7</u>	+ 0.4496989520193532 26 USDT  27.23 USD	✓
40	2022-11-02 15:53:32	<u>0x4845a5a1bb32e8cd6af7</u> <u>ccb16d69b905b20c2ef54e</u> <u>57a49b78fc623991e05ba7</u>	+ 59,250,535.517465 MayaX	✓
41	2022-11-02 15:53:32	<u>0x4845a5a1bb32e8cd6af7</u> <u>ccb16d69b905b20c2ef54e</u> <u>57a49b78fc623991e05ba7</u>	- 1.5860892060668934 09 USDT  96.05 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-02 15:53:32	<u>0x4845a5a1bb32e8cd6af7</u> <u>ccb16d69b905b20c2ef54e</u> <u>57a49b78fc623991e05ba7</u>	+ 207,376,874.311129 MayaX	✓
43	2022-11-02 15:22:53	<u>0x97229bce2bf9fd1a98f5</u> <u>ba447dc7d34b2ac330a1d1</u> <u>fd6400e4c85968c83dd279</u>	- 15.438606393546603 357 USDT  935.01 USD	✓
44	2022-11-02 15:22:53	<u>0x97229bce2bf9fd1a98f5</u> <u>ba447dc7d34b2ac330a1d1</u> <u>fd6400e4c85968c83dd279</u>	+ 1,818,693,135.1743 34 MayaX	✓
45	2022-11-02 15:22:53	<u>0x97229bce2bf9fd1a98f5</u> <u>ba447dc7d34b2ac330a1d1</u> <u>fd6400e4c85968c83dd279</u>	+ 1.2000451828016522 88 USDT  72.67 USD	✓
46	2022-11-02 15:22:53	<u>0x97229bce2bf9fd1a98f5</u> <u>ba447dc7d34b2ac330a1d1</u> <u>fd6400e4c85968c83dd279</u>	+ 128,378,338.953482 MayaX	✓
47	2022-11-02 15:22:53	<u>0x97229bce2bf9fd1a98f5</u> <u>ba447dc7d34b2ac330a1d1</u> <u>fd6400e4c85968c83dd279</u>	- 4.2950958395998117 82 USDT  260.12 USD	✓
48	2022-11-02 15:22:53	<u>0x97229bce2bf9fd1a98f5</u> <u>ba447dc7d34b2ac330a1d1</u> <u>fd6400e4c85968c83dd279</u>	+ 449,324,186.337187 MayaX	✓
49	2022-11-02 14:49:22	<u>0x18c63a6710ccee7151f5</u> <u>a1dd945a402ae4ce7d015b</u> <u>c8924abee2fd27420fb9c0</u>	- 2,516,455,544.7460 90 MayaX	✓
50	2022-11-02 14:49:22	<u>0x18c63a6710ccee7151f5</u> <u>a1dd945a402ae4ce7d015b</u> <u>c8924abee2fd27420fb9c0</u>	- 266,448,234.149586 MayaX	✓



#	Date & time	Transaction Id	Amount	
51	2022-11-02 14:49:22	<u>0x18c63a6710ccee7151f5a1dd945a402ae4ce7d015bc8924abee2fd27420fb9c0</u>	- 29,605,359.349954 MayaX	✓
52	2022-11-02 14:49:22	<u>0x18c63a6710ccee7151f5a1dd945a402ae4ce7d015bc8924abee2fd27420fb9c0</u>	- 148,026,796.749770 MayaX	✓
53	2022-11-02 14:49:22	<u>0x18c63a6710ccee7151f5a1dd945a402ae4ce7d015bc8924abee2fd27420fb9c0</u>	+ 25.0000000000000000 000 USDT  1,514.08 USD	✓
54	2022-11-02 14:10:03	<u>0xcf72de703dd5ff5d4feab61092b4297d10f2734ce1ca8408e4ffe927e1f7358c</u>	- 9.2815309479632990 27 USDT  562.12 USD	✓
55	2022-11-02 14:10:03	<u>0xcf72de703dd5ff5d4feab61092b4297d10f2734ce1ca8408e4ffe927e1f7358c</u>	+ 1,212,782,861.5200 05 MayaX	✓
56	2022-11-02 14:10:03	<u>0xcf72de703dd5ff5d4feab61092b4297d10f2734ce1ca8408e4ffe927e1f7358c</u>	+ 0.6973443895952896 60 USDT  42.23 USD	✓
57	2022-11-02 14:10:03	<u>0xcf72de703dd5ff5d4feab61092b4297d10f2734ce1ca8408e4ffe927e1f7358c</u>	+ 85,608,201.989647 MayaX	✓
58	2022-11-02 14:10:03	<u>0xcf72de703dd5ff5d4feab61092b4297d10f2734ce1ca8408e4ffe927e1f7358c</u>	- 2.4725641186965443 55 USDT  149.74 USD	✓
59	2022-11-02 14:10:03	<u>0xcf72de703dd5ff5d4feab61092b4297d10f2734ce1ca8408e4ffe927e1f7358c</u>	+ 299,628,706.963766 MayaX	✓

#	Date & time	Transaction Id	Amount	
60	2022-11-02 13:13:10	<u>0x6b43768109b5e0ccfa64</u> <u>0ca8fc760f2901a483a8ad</u> <u>ac1193e2c49739c5676957</u>	- 308,492,852.923503 MayaX	✓
61	2022-11-02 13:13:10	<u>0x6b43768109b5e0ccfa64</u> <u>0ca8fc760f2901a483a8ad</u> <u>ac1193e2c49739c5676957</u>	- 32,663,949.133076 MayaX	✓
62	2022-11-02 13:13:10	<u>0x6b43768109b5e0ccfa64</u> <u>0ca8fc760f2901a483a8ad</u> <u>ac1193e2c49739c5676957</u>	- 3,629,327.681452 MayaX	✓
63	2022-11-02 13:13:10	<u>0x6b43768109b5e0ccfa64</u> <u>0ca8fc760f2901a483a8ad</u> <u>ac1193e2c49739c5676957</u>	- 18,146,638.407264 MayaX	✓
64	2022-11-02 13:13:10	<u>0x6b43768109b5e0ccfa64</u> <u>0ca8fc760f2901a483a8ad</u> <u>ac1193e2c49739c5676957</u>	+ 3.0000000000000000 00 USDT  181.68 USD	✓
65	2022-11-02 13:00:22	<u>0xb41e8e7f31f3424022bd</u> <u>580de1023419a3f9e04725</u> <u>633ae3bd236a8ac27de5ff</u>	- 1,118,309,283.0310 41 MayaX	✓
66	2022-11-02 13:00:22	<u>0xb41e8e7f31f3424022bd</u> <u>580de1023419a3f9e04725</u> <u>633ae3bd236a8ac27de5ff</u>	- 118,409,218.203286 MayaX	✓
67	2022-11-02 13:00:22	<u>0xb41e8e7f31f3424022bd</u> <u>580de1023419a3f9e04725</u> <u>633ae3bd236a8ac27de5ff</u>	- 13,156,579.800365 MayaX	✓
68	2022-11-02 13:00:22	<u>0xb41e8e7f31f3424022bd</u> <u>580de1023419a3f9e04725</u> <u>633ae3bd236a8ac27de5ff</u>	- 65,782,899.001825 MayaX	✓




#	Date & time	Transaction Id	Amount	
69	2022-11-02 13:00:22	<u>0xb41e8e7f31f3424022bd580de1023419a3f9e04725633ae3bd236a8ac27de5ff</u>	+ 10.0000000000000000 000 USDT  605.63 USD	✓
70	2022-11-02 10:23:21	<u>0x3bbc9c91b79500f38e9195a22505ccf5a68d89afe856c9c44b8cbe2e1d3224cc</u>	- 3,082,412,002.2301 31 MayaX	✓
71	2022-11-02 10:23:21	<u>0x3bbc9c91b79500f38e9195a22505ccf5a68d89afe856c9c44b8cbe2e1d3224cc</u>	- 326,373,035.530249 MayaX	✓
72	2022-11-02 10:23:21	<u>0x3bbc9c91b79500f38e9195a22505ccf5a68d89afe856c9c44b8cbe2e1d3224cc</u>	- 36,263,670.614472 MayaX	✓
73	2022-11-02 10:23:21	<u>0x3bbc9c91b79500f38e9195a22505ccf5a68d89afe856c9c44b8cbe2e1d3224cc</u>	- 181,318,353.072360 MayaX	✓
74	2022-11-02 10:23:21	<u>0x3bbc9c91b79500f38e9195a22505ccf5a68d89afe856c9c44b8cbe2e1d3224cc</u>	+ 22.0000000000000000 000 USDT  21.99 USD	✓
75	2022-11-02 10:19:12	<u>0xc20a02b009ac755985c343d8900f15eb3d48653eee2ebef7568374c3bde9f3f</u>	- 82,539,152.503910 MayaX	✓
76	2022-11-02 10:19:12	<u>0xc20a02b009ac755985c343d8900f15eb3d48653eee2ebef7568374c3bde9f3f</u>	- 8,739,439.676884 MayaX	✓
77	2022-11-02 10:19:12	<u>0xc20a02b009ac755985c343d8900f15eb3d48653eee2ebef7568374c3bde9f3f</u>	- 971,048.852987 MayaX	✓

#	Date & time	Transaction Id	Amount	
78	2022-11-02 10:19:12	<u>0xc20a02b009ac755985c343d8900f15eb3d48653eee2ebef7568374c3bde9f3f</u>	- 4,855,244.264935 MayaX	✓
79	2022-11-02 10:19:12	<u>0xc20a02b009ac755985c343d8900f15eb3d48653eee2ebef7568374c3bde9f3f</u>	+ 0.5000000000000000 00 USDT  0.49 USD	✓
80	2022-11-02 09:53:11	<u>0x19ad919016676f04b5846fc247a8490d553fb0d07c2331c735a331d61bfd00b4</u>	- 1,606,376,363.9102 80 MayaX	✓
81	2022-11-02 09:53:11	<u>0x19ad919016676f04b5846fc247a8490d553fb0d07c2331c735a331d61bfd00b4</u>	- 170,086,909.119911 MayaX	✓
82	2022-11-02 09:53:11	<u>0x19ad919016676f04b5846fc247a8490d553fb0d07c2331c735a331d61bfd00b4</u>	- 18,898,545.457767 MayaX	✓
83	2022-11-02 09:53:11	<u>0x19ad919016676f04b5846fc247a8490d553fb0d07c2331c735a331d61bfd00b4</u>	- 94,492,727.288839 MayaX	✓
84	2022-11-02 09:53:11	<u>0x19ad919016676f04b5846fc247a8490d553fb0d07c2331c735a331d61bfd00b4</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
85	2022-11-02 09:50:47	<u>0xca8eb31d538cd56644a9f29bdeb91b2c06e88d38935abb271c181041162e0918</u>	- 193,845,237.593643 MayaX	✓
86	2022-11-02 09:50:47	<u>0xca8eb31d538cd56644a9f29bdeb91b2c06e88d38935abb271c181041162e0918</u>	- 20,524,789.862856 MayaX	✓


#	Date & time	Transaction Id	Amount	
87	2022-11-02 09:50:47	<u>0xca8eb31d538cd56644a9</u> <u>f29bdeb91b2c06e88d3893</u> <u>5abb271c181041162e0918</u>	- 2,280,532.206984 MayaX	✓
88	2022-11-02 09:50:47	<u>0xca8eb31d538cd56644a9</u> <u>f29bdeb91b2c06e88d3893</u> <u>5abb271c181041162e0918</u>	- 11,402,661.034920 MayaX	✓
89	2022-11-02 09:50:47	<u>0xca8eb31d538cd56644a9</u> <u>f29bdeb91b2c06e88d3893</u> <u>5abb271c181041162e0918</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
90	2022-11-02 09:33:40	<u>0x7ad7275b0e0357d2d91d</u> <u>1773ec93a28674f8eb8db1</u> <u>23f51c96ca52664264c074</u>	- 2,023,133,998.2651 65 MayaX	✓
91	2022-11-02 09:33:40	<u>0x7ad7275b0e0357d2d91d</u> <u>1773ec93a28674f8eb8db1</u> <u>23f51c96ca52664264c074</u>	- 214,214,188.051605 MayaX	✓
92	2022-11-02 09:33:40	<u>0x7ad7275b0e0357d2d91d</u> <u>1773ec93a28674f8eb8db1</u> <u>23f51c96ca52664264c074</u>	- 23,801,576.450178 MayaX	✓
93	2022-11-02 09:33:40	<u>0x7ad7275b0e0357d2d91d</u> <u>1773ec93a28674f8eb8db1</u> <u>23f51c96ca52664264c074</u>	- 119,007,882.250891 MayaX	✓
94	2022-11-02 09:33:40	<u>0x7ad7275b0e0357d2d91d</u> <u>1773ec93a28674f8eb8db1</u> <u>23f51c96ca52664264c074</u>	+ 9.5000000000000000 00 USDT  9.49 USD	✓
95	2022-11-02 09:30:22	<u>0x58a7b8b903697b4e34c2</u> <u>efb3c0a8d4894499578ab1</u> <u>20c3c3286ff1b28501eced</u>	- 116,507,123.933996 MayaX	✓




#	Date & time	Transaction Id	Amount	
96	2022-11-02 09:30:22	<u>0x58a7b8b903697b4e34c2</u> <u>efb3c0a8d4894499578ab1</u> <u>20c3c3286ff1b28501eced</u>	- 12,336,048.416540 MayaX	✓
97	2022-11-02 09:30:22	<u>0x58a7b8b903697b4e34c2</u> <u>efb3c0a8d4894499578ab1</u> <u>20c3c3286ff1b28501eced</u>	- 1,370,672.046282 MayaX	✓
98	2022-11-02 09:30:22	<u>0x58a7b8b903697b4e34c2</u> <u>efb3c0a8d4894499578ab1</u> <u>20c3c3286ff1b28501eced</u>	- 6,853,360.231411 MayaX	✓
99	2022-11-02 09:30:22	<u>0x58a7b8b903697b4e34c2</u> <u>efb3c0a8d4894499578ab1</u> <u>20c3c3286ff1b28501eced</u>	+ 0.5000000000000000 00 USDT  0.49 USD	✓
100	2022-11-01 22:00:22	<u>0x24e8faa34e5d21b421c0</u> <u>9667a5720fdc2e6bb7648d</u> <u>76ecf139bd27d5d5c86b8f</u>	- 3.2265588576251933 44 USDT  3.22 USD	✓
101	2022-11-01 22:00:22	<u>0x24e8faa34e5d21b421c0</u> <u>9667a5720fdc2e6bb7648d</u> <u>76ecf139bd27d5d5c86b8f</u>	+ 866,674,774.436265 MayaX	✓
102	2022-11-01 22:00:22	<u>0x24e8faa34e5d21b421c0</u> <u>9667a5720fdc2e6bb7648d</u> <u>76ecf139bd27d5d5c86b8f</u>	+ 0.0784271451855477 34 USDT  0.07 USD	✓
103	2022-11-01 22:00:22	<u>0x24e8faa34e5d21b421c0</u> <u>9667a5720fdc2e6bb7648d</u> <u>76ecf139bd27d5d5c86b8f</u>	+ 20,392,347.633794 MayaX	✓
104	2022-11-01 22:00:22	<u>0x24e8faa34e5d21b421c0</u> <u>9667a5720fdc2e6bb7648d</u> <u>76ecf139bd27d5d5c86b8f</u>	- 0.2744994324445908 52 USDT  0.27 USD	✓





#	Date & time	Transaction Id	Amount	
105	2022-11-01 22:00:22	<u>0x24e8faa34e5d21b421c09667a5720fdc2e6bb7648d76ecf139bd27d5d5c86b8f</u>	+ 71,373,216.718280 MayaX	✓
106	2022-11-01 15:58:30	<u>0xa643ca207cd7a8ab8c3fc05c748a88119a904465744e8e4a934a61e32bb15f00</u>	- 19.0000000000000000 000 USDT  18.99 USD	✓
107	2022-11-01 15:58:30	<u>0xa643ca207cd7a8ab8c3fc05c748a88119a904465744e8e4a934a61e32bb15f00</u>	+ 4,196,915,163.5269 22 MayaX	✓
108	2022-11-01 15:25:03	<u>0xd06b6f1328204eb392096b75c9f38a5a71c9de2bb90a4708eee75e827a680782</u>	- 13.243310463506331 232 USDT  13.24 USD	✓
109	2022-11-01 15:25:03	<u>0xd06b6f1328204eb392096b75c9f38a5a71c9de2bb90a4708eee75e827a680782</u>	+ 2,258,740,457.9900 89 MayaX	✓
110	2022-11-01 15:25:03	<u>0xd06b6f1328204eb392096b75c9f38a5a71c9de2bb90a4708eee75e827a680782</u>	+ 0.5299872506813863 02 USDT  0.52 USD	✓
111	2022-11-01 15:25:03	<u>0xd06b6f1328204eb392096b75c9f38a5a71c9de2bb90a4708eee75e827a680782</u>	+ 81,734,959.282692 MayaX	✓
112	2022-11-01 15:25:03	<u>0xd06b6f1328204eb392096b75c9f38a5a71c9de2bb90a4708eee75e827a680782</u>	- 1.8749698250648991 76 USDT  1.87 USD	✓
113	2022-11-01 15:25:03	<u>0xd06b6f1328204eb392096b75c9f38a5a71c9de2bb90a4708eee75e827a680782</u>	+ 286,072,357.489423 MayaX	✓


#	Date & time	Transaction Id	Amount	
114	2022-11-01 13:02:41	<u>0x80520c9db6491665ad9d</u> <u>6ccd52e426a128c92bc677</u> <u>49eabd3332ba783ea91e17</u>	- 12.664640410131687 176 USDT  12.66 USD	✓
115	2022-11-01 13:02:41	<u>0x80520c9db6491665ad9d</u> <u>6ccd52e426a128c92bc677</u> <u>49eabd3332ba783ea91e17</u>	+ 1,751,411,717.0529 91 MayaX	✓
116	2022-11-01 13:02:41	<u>0x80520c9db6491665ad9d</u> <u>6ccd52e426a128c92bc677</u> <u>49eabd3332ba783ea91e17</u>	+ 0.9756101331382500 69 USDT  0.97 USD	✓
117	2022-11-01 13:02:41	<u>0x80520c9db6491665ad9d</u> <u>6ccd52e426a128c92bc677</u> <u>49eabd3332ba783ea91e17</u>	+ 123,629,062.380210 MayaX	✓
118	2022-11-01 13:02:41	<u>0x80520c9db6491665ad9d</u> <u>6ccd52e426a128c92bc677</u> <u>49eabd3332ba783ea91e17</u>	- 3.4830036544917368 78 USDT  3.48 USD	✓
119	2022-11-01 13:02:41	<u>0x80520c9db6491665ad9d</u> <u>6ccd52e426a128c92bc677</u> <u>49eabd3332ba783ea91e17</u>	+ 432,701,718.330738 MayaX	✓
120	2022-11-01 12:33:23	<u>0x29299f040665595a8cdb</u> <u>4c5f007c9d86e5fad20e9d</u> <u>fa7c5cd8947970ac4d2049</u>	- 1,702,868,931.8490 43 MayaX	✓
121	2022-11-01 12:33:23	<u>0x29299f040665595a8cdb</u> <u>4c5f007c9d86e5fad20e9d</u> <u>fa7c5cd8947970ac4d2049</u>	- 180,303,769.254604 MayaX	✓
122	2022-11-01 12:33:23	<u>0x29299f040665595a8cdb</u> <u>4c5f007c9d86e5fad20e9d</u> <u>fa7c5cd8947970ac4d2049</u>	- 20,033,752.139400 MayaX	✓

#	Date & time	Transaction Id	Amount	
123	2022-11-01 12:33:23	<u>0x29299f040665595a8cdb 4c5f007c9d86e5fad20e9d fa7c5cd8947970ac4d2049</u>	- 100,168,760.697002 MayaX	✓
124	2022-11-01 12:33:23	<u>0x29299f040665595a8cdb 4c5f007c9d86e5fad20e9d fa7c5cd8947970ac4d2049</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
125	2022-11-01 11:54:49	<u>0xa609fcf4044fbef64d44 8f74abdae8125954e72195 ebc53833d490d1f7dc6346</u>	- 2,289,193,098.5988 32 MayaX	✓
126	2022-11-01 11:54:49	<u>0xa609fcf4044fbef64d44 8f74abdae8125954e72195 ebc53833d490d1f7dc6346</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
127	2022-11-01 11:37:13	<u>0xdc66ac108081ff451b8b c289dbbf0c2bcd1aea1f24 48ccf5988c939bb6052201</u>	- 155,219,583.184421 MayaX	✓
128	2022-11-01 11:37:13	<u>0xdc66ac108081ff451b8b c289dbbf0c2bcd1aea1f24 48ccf5988c939bb6052201</u>	- 16,435,014.690115 MayaX	✓
129	2022-11-01 11:37:13	<u>0xdc66ac108081ff451b8b c289dbbf0c2bcd1aea1f24 48ccf5988c939bb6052201</u>	- 1,826,112.743346 MayaX	✓
130	2022-11-01 11:37:13	<u>0xdc66ac108081ff451b8b c289dbbf0c2bcd1aea1f24 48ccf5988c939bb6052201</u>	- 9,130,563.716730 MayaX	✓
131	2022-11-01 11:37:13	<u>0xdc66ac108081ff451b8b c289dbbf0c2bcd1aea1f24 48ccf5988c939bb6052201</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2022-11-01 09:11:33	<u>0x0bd74343fe248e583e9a e0b0ed7da3f1cba6940875 2f4d06f31b9b35e90b14da</u>	- 1,696,698,457.2080 20 MayaX	✓
133	2022-11-01 09:11:33	<u>0x0bd74343fe248e583e9a e0b0ed7da3f1cba6940875 2f4d06f31b9b35e90b14da</u>	- 179,650,424.880848 MayaX	✓
134	2022-11-01 09:11:33	<u>0x0bd74343fe248e583e9a e0b0ed7da3f1cba6940875 2f4d06f31b9b35e90b14da</u>	- 19,961,158.320094 MayaX	✓
135	2022-11-01 09:11:33	<u>0x0bd74343fe248e583e9a e0b0ed7da3f1cba6940875 2f4d06f31b9b35e90b14da</u>	- 99,805,791.600471 MayaX	✓
136	2022-11-01 09:11:33	<u>0x0bd74343fe248e583e9a e0b0ed7da3f1cba6940875 2f4d06f31b9b35e90b14da</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
137	2022-11-01 08:51:33	<u>0x94b55cdc3b6ff1b63dc8 0e92dee09613c6b339947f 86713a1bcf7b30ecc9fe28</u>	- 960,643,853.932375 MayaX	✓
138	2022-11-01 08:51:33	<u>0x94b55cdc3b6ff1b63dc8 0e92dee09613c6b339947f 86713a1bcf7b30ecc9fe28</u>	- 101,715,231.592839 MayaX	✓
139	2022-11-01 08:51:33	<u>0x94b55cdc3b6ff1b63dc8 0e92dee09613c6b339947f 86713a1bcf7b30ecc9fe28</u>	- 11,301,692.399204 MayaX	✓
140	2022-11-01 08:51:33	<u>0x94b55cdc3b6ff1b63dc8 0e92dee09613c6b339947f 86713a1bcf7b30ecc9fe28</u>	- 56,508,461.996021 MayaX	✓

#	Date & time	Transaction Id	Amount	
141	2022-11-01 08:51:33	<u>0x94b55cdc3b6ff1b63dc80e92dee09613c6b339947f86713a1bcf7b30ecc9fe28</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
142	2022-11-01 07:10:35	<u>0x9b72f17596353ab17f66c7fa30cb23f4f6a722a749ce3694b660a29fa593a715</u>	- 202,387,919.456487 MayaX	✓
143	2022-11-01 07:10:35	<u>0x9b72f17596353ab17f66c7fa30cb23f4f6a722a749ce3694b660a29fa593a715</u>	- 21,429,309.118921 MayaX	✓
144	2022-11-01 07:10:35	<u>0x9b72f17596353ab17f66c7fa30cb23f4f6a722a749ce3694b660a29fa593a715</u>	- 2,381,034.346546 MayaX	✓
145	2022-11-01 07:10:35	<u>0x9b72f17596353ab17f66c7fa30cb23f4f6a722a749ce3694b660a29fa593a715</u>	- 11,905,171.732734 MayaX	✓
146	2022-11-01 07:10:35	<u>0x9b72f17596353ab17f66c7fa30cb23f4f6a722a749ce3694b660a29fa593a715</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
147	2022-11-01 06:19:25	<u>0xff5fe5b9166b26e3856af2c0b3d6d361769c54bd2dd94c5fb0bd4b554eeb1c6c</u>	- 740,475,639.930376 MayaX	✓
148	2022-11-01 06:19:25	<u>0xff5fe5b9166b26e3856af2c0b3d6d361769c54bd2dd94c5fb0bd4b554eeb1c6c</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
149	2022-11-01 06:18:38	<u>0x1431159eb6e959ed00ceff2556d2fca1ffffbd7f21152e1805943dba070284192</u>	- 782,285,200.077893 MayaX	✓

#	Date & time	Transaction Id	Amount	
150	2022-11-01 06:18:38	<u>0x1431159eb6e959ed00ce</u> <u>ff2556d2fca1fffbfd7f211</u> <u>52e1805943dba070284192</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
151	2022-11-01 04:18:23	<u>0x903151d8fa632874d911</u> <u>7637d4e14ea63677fec1e1</u> <u>7843391f915da04a07da50</u>	- 6.8601846509224326 81 USDT  6.86 USD	✓
152	2022-11-01 04:18:23	<u>0x903151d8fa632874d911</u> <u>7637d4e14ea63677fec1e1</u> <u>7843391f915da04a07da50</u>	+ 1,736,047,218.3374 94 MayaX	✓
153	2022-11-01 04:18:23	<u>0x903151d8fa632874d911</u> <u>7637d4e14ea63677fec1e1</u> <u>7843391f915da04a07da50</u>	+ 0.4868151663583417 11 USDT  0.48 USD	✓
154	2022-11-01 04:18:23	<u>0x903151d8fa632874d911</u> <u>7637d4e14ea63677fec1e1</u> <u>7843391f915da04a07da50</u>	+ 115,425,159.896596 MayaX	✓
155	2022-11-01 04:18:23	<u>0x903151d8fa632874d911</u> <u>7637d4e14ea63677fec1e1</u> <u>7843391f915da04a07da50</u>	- 1.7257291705527351 14 USDT  1.72 USD	✓
156	2022-11-01 04:18:23	<u>0x903151d8fa632874d911</u> <u>7637d4e14ea63677fec1e1</u> <u>7843391f915da04a07da50</u>	+ 403,988,059.638088 MayaX	✓
157	2022-11-01 03:48:17	<u>0x0007605c1a84fa52f6d4</u> <u>db006f06bda8d7919877da</u> <u>46d7789bd4b43a91116419</u>	- 1,019,618,401.3081 24 MayaX	✓
158	2022-11-01 03:48:17	<u>0x0007605c1a84fa52f6d4</u> <u>db006f06bda8d7919877da</u> <u>46d7789bd4b43a91116419</u>	- 107,959,595.432624 MayaX	✓

#	Date & time	Transaction Id	Amount	
159	2022-11-01 03:48:17	<u>0x0007605c1a84fa52f6d4</u> <u>db006f06bda8d7919877da</u> <u>46d7789bd4b43a91116419</u>	- 11,995,510.603624 MayaX	✓
160	2022-11-01 03:48:17	<u>0x0007605c1a84fa52f6d4</u> <u>db006f06bda8d7919877da</u> <u>46d7789bd4b43a91116419</u>	- 59,977,553.018124 MayaX	✓
161	2022-11-01 03:48:17	<u>0x0007605c1a84fa52f6d4</u> <u>db006f06bda8d7919877da</u> <u>46d7789bd4b43a91116419</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
162	2022-11-01 03:48:17	<u>0x9007bb6cc004d509a289</u> <u>97bb007c725450ce38271a</u> <u>85c56cd2009e70aca78bd2</u>	- 2,149,903,675.9597 44 MayaX	✓
163	2022-11-01 03:48:17	<u>0x9007bb6cc004d509a289</u> <u>97bb007c725450ce38271a</u> <u>85c56cd2009e70aca78bd2</u>	- 227,636,859.807502 MayaX	✓
164	2022-11-01 03:48:17	<u>0x9007bb6cc004d509a289</u> <u>97bb007c725450ce38271a</u> <u>85c56cd2009e70aca78bd2</u>	- 25,292,984.423055 MayaX	✓
165	2022-11-01 03:48:17	<u>0x9007bb6cc004d509a289</u> <u>97bb007c725450ce38271a</u> <u>85c56cd2009e70aca78bd2</u>	- 126,464,922.115278 MayaX	✓
166	2022-11-01 03:48:17	<u>0x9007bb6cc004d509a289</u> <u>97bb007c725450ce38271a</u> <u>85c56cd2009e70aca78bd2</u>	+ 9.2303341100355833 50 USDT  9.23 USD	✓
167	2022-11-01 03:48:17	<u>0xd1108c253205a5f1fa5e</u> <u>f51f40b49aa83bf29f7438</u> <u>dac576054f8cad94994be3</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
168	2022-11-01 03:48:17	<u>0xd1108c253205a5f1fa5e</u> <u>f51f40b49aa83bf29f7438</u> <u>dac576054f8cad94994be3</u>	+ 30,000,000,000.000 000 MayaX	✓

* USD values displayed at the time of transaction

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