

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d2a4c6d92d5bc8a82121bf22bf45a02ef3f0361</u>
TOTAL RECEIVED	0.042000000000000003 BNB
	24.80 USD
TOTAL SEND	0.041705110548000003 BNB
	24.63 USD

Token	Balance
BNB	0.000294889452000000 BNB
	0.17 USD
Tether USD	0.001194000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
MAVRToken	178.40700000000010687 MAVR
AI Avail	23,000.000000 AI-A
Pepe	615,526.64000000013969839 PEPE





Token

Balance

# LRETH.COM

0.579999999999999960 LrETH










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:33:59	<u>0x0ef808a383c08088dc56756646891da58c07c9c2c402c88899aefa09650658cc</u>	- 0.016000000000000000 00 BNB  9.69 USD	✓
2	2024-05-27 13:33:59	<u>0x0ef808a383c08088dc56756646891da58c07c9c2c402c88899aefa09650658cc</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2023-08-20 14:34:54	<u>0xc422ee433041ad81483fcb0fe606a1d4fefc7512fa5f85a7862a062f1db61d61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-20 14:34:54	<u>0xc422ee433041ad81483fcb0fe606a1d4fefc7512fa5f85a7862a062f1db61d61</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-08-20 14:29:50	<u>0x259d2a95d61226db3c203b70870fb65d6467c4ef8baf5057456694faf9fc23f6</u>	- 0.002000000000000000 00 BNB  0.43 USD	✓
6	2023-08-20 14:29:50	<u>0x259d2a95d61226db3c203b70870fb65d6467c4ef8baf5057456694faf9fc23f6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-08-20 14:27:32	<u>0xd336071fdd2097f40f5831773f8bdca6bba9e1660ad7732464663f8147636ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-20 14:27:32	<u>0xd336071fdd2097f40f5831773f8bdca6bba9e1660ad7732464663f8147636ac0</u>	- 0.000167040000000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-08-20 14:23:53	<u>0x28fec0bd43ac0a0b9810</u> <u>15ced3faf1c1e38447bf0d</u> <u>b4063ec571495d43243111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-20 14:23:53	<u>0x28fec0bd43ac0a0b9810</u> <u>15ced3faf1c1e38447bf0d</u> <u>b4063ec571495d43243111</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
11	2023-08-06 00:51:01	<u>0x789b8a802e59b0c72114</u> <u>da9c3d04d34e2bda383bca</u> <u>e49e38c9590445bce91ebd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-06 00:51:01	<u>0x789b8a802e59b0c72114</u> <u>da9c3d04d34e2bda383bca</u> <u>e49e38c9590445bce91ebd</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
13	2023-08-05 12:56:42	<u>0xddaa0528ad8bd6e652a4</u> <u>5791001e31d348e2629f71</u> <u>4d08c3014d31514674f424</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓
14	2023-08-05 12:56:42	<u>0xddaa0528ad8bd6e652a4</u> <u>5791001e31d348e2629f71</u> <u>4d08c3014d31514674f424</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-08-05 12:55:17	<u>0x3206f61a1ce844e049fd</u> <u>2fb17b595f6bac47d88081</u> <u>0bee8a3381a3863f26381d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-05 12:55:17	<u>0x3206f61a1ce844e049fd</u> <u>2fb17b595f6bac47d88081</u> <u>0bee8a3381a3863f26381d</u>	- 0.000055680000000000 00 BNB  0.01 USD	✓
17	2023-08-05 12:53:23	<u>0x2e53f88744585fb8c507</u> <u>eeb2d96538c109961505bf</u> <u>20c048c796fb65d673271e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-05 12:53:23	<u>0x2e53f88744585fb8c507</u> <u>eeb2d96538c109961505bf</u> <u>20c048c796fb65d673271e</u>	- 0.0000361150000000 00 BNB  0.00 USD	✓
19	2023-07-20 13:11:13	<u>0xec6a2b2e53422269fd94</u> <u>4297c0a2cc5a19d1dffa32</u> <u>4b9aef2f485861bdef8fc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-20 13:11:13	<u>0xec6a2b2e53422269fd94</u> <u>4297c0a2cc5a19d1dffa32</u> <u>4b9aef2f485861bdef8fc3</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
21	2023-07-20 13:09:58	<u>0x676a16206f96091501bd</u> <u>4b4463902b7b4d4da9a2ab</u> <u>59599c8be2d6d0fc10137f</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
22	2023-07-20 13:09:58	<u>0x676a16206f96091501bd</u> <u>4b4463902b7b4d4da9a2ab</u> <u>59599c8be2d6d0fc10137f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-07-20 13:08:22	<u>0x5b9f62e34f05c016bc19</u> <u>259afadfc60024cc04b79f</u> <u>de195700cdc8f6051f2b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-20 13:08:22	<u>0x5b9f62e34f05c016bc19</u> <u>259afadfc60024cc04b79f</u> <u>de195700cdc8f6051f2b50</u>	- 0.0001670400000000 00 BNB  0.04 USD	✓
25	2023-07-20 13:08:01	<u>0x511199ec563405193fb9</u> <u>44b7dfa99005f963ded7ea</u> <u>3b6b46e7eab7c3aecbf2d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-20 13:08:01	<u>0x511199ec563405193fb9</u> <u>44b7dfa99005f963ded7ea</u> <u>3b6b46e7eab7c3aecbf2d5</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-20 13:06:49	<u>0xae2192b22ed95bf5f7cb82eb777098af6bd684ad373ca8ff0d43dd6d7d821690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-20 13:06:49	<u>0xae2192b22ed95bf5f7cb82eb777098af6bd684ad373ca8ff0d43dd6d7d821690</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
29	2023-07-18 12:15:51	<u>0x63cf9238c0f08603d439a38f5b0e1a46feb826182e543ab03117f1273c9929c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-18 12:15:51	<u>0x63cf9238c0f08603d439a38f5b0e1a46feb826182e543ab03117f1273c9929c9</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
31	2023-07-10 17:20:35	<u>0x90ad2e3ead03839d109a9d025b1bd4507bda2723d2e67d791c6bbf4ee851cb73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-10 17:20:35	<u>0x90ad2e3ead03839d109a9d025b1bd4507bda2723d2e67d791c6bbf4ee851cb73</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
33	2023-07-05 10:54:39	<u>0xf4a3aab86871b9e7a2b7555a1baaeabb5514bfd2ef0dd33c1fc6d2f5c026a693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-05 10:54:39	<u>0xf4a3aab86871b9e7a2b7555a1baaeabb5514bfd2ef0dd33c1fc6d2f5c026a693</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
35	2023-07-05 10:51:30	<u>0x0a895ca3afd133bee9007a21b1f42e4c804c8e1a2e7e2cd3b72cda5a3fb637ad</u>	- 0.002000000000000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-05 10:51:30	<u>0x0a895ca3afd133bee9007a21b1f42e4c804c8e1a2e7e2cd3b72cda5a3fb637ad</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
37	2023-07-05 10:51:09	<u>0x3a99a1e4819d274e96222b7e126ae839dca7f13f0263f15ef805adc4729b1c43</u>	- 0.0020000000000000 00 BNB  0.47 USD	✓
38	2023-07-05 10:51:09	<u>0x3a99a1e4819d274e96222b7e126ae839dca7f13f0263f15ef805adc4729b1c43</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
39	2023-07-05 10:49:39	<u>0x4b422b7c77e9bcb5e06ba966fcdb3afa60bf6771300b63c0d9b1e23c7d93f421</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-05 10:49:39	<u>0x4b422b7c77e9bcb5e06ba966fcdb3afa60bf6771300b63c0d9b1e23c7d93f421</u>	- 0.0001796760000000 00 BNB  0.04 USD	✓
41	2023-07-05 10:49:15	<u>0x1843007ecc24f29a188185523a9d075f4e87f44af18618b44f34efb41cd6d624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-05 10:49:15	<u>0x1843007ecc24f29a188185523a9d075f4e87f44af18618b44f34efb41cd6d624</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
43	2023-07-02 02:04:55	<u>0x1414fa2e37a3777b8bc139f887aa972b596342dab474b3317d306e8168405743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-07-02 02:04:55	<u>0x1414fa2e37a3777b8bc139f887aa972b596342dab474b3317d306e8168405743</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-06-21 15:05:39	<u>0x78fff590451d067e659f ac8a440f000df145e80dea d5d3efa1802b9baad02b71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-21 15:05:39	<u>0x78fff590451d067e659f ac8a440f000df145e80dea d5d3efa1802b9baad02b71</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
47	2023-06-21 15:02:15	<u>0xd4b38efc2d36a84913a7 ea672c62b5d570460c25d1 1be1d99e7b5b37837c6954</u>	- 0.002000000000000000 00 BNB  0.49 USD	✓
48	2023-06-21 15:02:15	<u>0xd4b38efc2d36a84913a7 ea672c62b5d570460c25d1 1be1d99e7b5b37837c6954</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
49	2023-06-21 15:01:51	<u>0x739103c3536af2ed811e 428465e796a420f564b203 fc81e20fe49d3ebdab023a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-21 15:01:51	<u>0x739103c3536af2ed811e 428465e796a420f564b203 fc81e20fe49d3ebdab023a</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
51	2023-06-20 10:39:57	<u>0xf93462eceaaff716968bf 359ecc63370dfb40f2384b 09f6c37932e27bba625d5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-20 10:39:57	<u>0xf93462eceaaff716968bf 359ecc63370dfb40f2384b 09f6c37932e27bba625d5c</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
53	2023-06-20 10:38:45	<u>0x9e116061bce45970f842 dd061d0bee42d0243a0fdc 2d2e85c8d3ce09d4e389bf</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-20 10:38:45	<u>0x9e116061bce45970f842</u> <u>dd061d0bee42d0243a0fdc</u> <u>2d2e85c8d3ce09d4e389bf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
55	2023-06-20 10:37:12	<u>0x7ed496937d0ceecdff09</u> <u>58e37d9146b3506fb8c3f4</u> <u>1c322ee910420eb591e256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-06-20 10:37:12	<u>0x7ed496937d0ceecdff09</u> <u>58e37d9146b3506fb8c3f4</u> <u>1c322ee910420eb591e256</u>	- 0.0001797120000000 00 BNB  0.04 USD	✓
57	2023-06-20 10:37:00	<u>0xd0b488363032053d3828</u> <u>0177e970ddde7c7f3b2f1a</u> <u>fa864f0e6915008b09803e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-06-20 10:37:00	<u>0xd0b488363032053d3828</u> <u>0177e970ddde7c7f3b2f1a</u> <u>fa864f0e6915008b09803e</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
59	2023-06-20 09:16:31	<u>0x41ea6695052ed828b16f</u> <u>ea1b780cec7ab984a0dff2</u> <u>9fc38453a5c7e540ae40b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-06-20 09:16:31	<u>0x41ea6695052ed828b16f</u> <u>ea1b780cec7ab984a0dff2</u> <u>9fc38453a5c7e540ae40b1</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
61	2023-06-19 06:03:39	<u>0x1c119db21b170f3cde02</u> <u>a4451a292e048439b9f934</u> <u>b333548d8c474fc6786a5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-06-19 06:03:39	<u>0x1c119db21b170f3cde02</u> <u>a4451a292e048439b9f934</u> <u>b333548d8c474fc6786a5e</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
63	2023-05-28 15:47:47	<u>0xe7fc02b3dfa151d03c46</u> <u>1cd409d654c45ac2c7a46c</u> <u>1aefd675aab9b5951dceb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-05-28 15:47:47	<u>0xe7fc02b3dfa151d03c46</u> <u>1cd409d654c45ac2c7a46c</u> <u>1aefd675aab9b5951dceb8</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
65	2023-05-28 15:26:25	<u>0x10d06dc3649f48936d6a</u> <u>3fbc36db850892dc3cd9c5</u> <u>1406dc837fbc041c689239</u>	- 0.0020000000000000 00 BNB  0.61 USD	✓
66	2023-05-28 15:26:25	<u>0x10d06dc3649f48936d6a</u> <u>3fbc36db850892dc3cd9c5</u> <u>1406dc837fbc041c689239</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
67	2023-05-24 09:39:49	<u>0x80796efda8777c6c6838</u> <u>29e13d2a562e08e8c2e5d9</u> <u>f45e2df85a1ec5272a884c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-24 09:39:49	<u>0x80796efda8777c6c6838</u> <u>29e13d2a562e08e8c2e5d9</u> <u>f45e2df85a1ec5272a884c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
69	2023-05-24 09:37:43	<u>0x2ec10b265acfe62529c3</u> <u>2a3c5801bdb0da3bbd59d2</u> <u>7c257ebfaab0ca1b1e08cc</u>	- 0.0020000000000000 00 BNB  0.61 USD	✓
70	2023-05-24 09:37:43	<u>0x2ec10b265acfe62529c3</u> <u>2a3c5801bdb0da3bbd59d2</u> <u>7c257ebfaab0ca1b1e08cc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
71	2023-05-24 09:37:16	<u>0xe82f241067f27439d4c5</u> <u>b9a2f71cb4867b9ed9fd22</u> <u>01ebd72e3b1b278b0c4c51</u>	- 0.0020000000000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-24 09:37:16	<u>0xe82f241067f27439d4c5b9a2f71cb4867b9ed9fd2201ebd72e3b1b278b0c4c51</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
73	2023-05-24 09:36:13	<u>0x5a8534806ba048f5e83b05fc6bc8d0aec5069475ae714bf3383b7fd29afe7571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-24 09:36:13	<u>0x5a8534806ba048f5e83b05fc6bc8d0aec5069475ae714bf3383b7fd29afe7571</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
75	2023-05-11 02:39:27	<u>0x07fa4446ad05fa2cdb9a3aa4318d1d0d3dc63e0d844dfabb22b1adb3569e474d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-11 02:39:27	<u>0x07fa4446ad05fa2cdb9a3aa4318d1d0d3dc63e0d844dfabb22b1adb3569e474d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
77	2023-05-11 02:30:33	<u>0x21c59b38af20835d9ff5ab08cc94400724da3c944b6bb8caffa064c4262130b7</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
78	2023-05-11 02:30:33	<u>0x21c59b38af20835d9ff5ab08cc94400724da3c944b6bb8caffa064c4262130b7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
79	2023-05-09 09:01:27	<u>0xecacb145afa4bf36d8167187b63274d209b2d39b196c01580d9e110881a28942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-09 09:01:27	<u>0xecacb145afa4bf36d8167187b63274d209b2d39b196c01580d9e110881a28942</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-09 05:54:13	<u>0x0b87e8129884f9306989</u> <u>c4f6ca8e41ccdf23728649</u> <u>dc3a644a3b1215cfe49565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-09 05:54:13	<u>0x0b87e8129884f9306989</u> <u>c4f6ca8e41ccdf23728649</u> <u>dc3a644a3b1215cfe49565</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
83	2023-05-09 05:40:53	<u>0x6ca85fc51dce854b54f9</u> <u>0f809901f4b0f2b2c602d4</u> <u>b272e2eb33ea1206cb1687</u>	+ 0.042000000000000000 03 BNB  13.14 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 17:05:30	<u>0xe4840059ab89033ce6dc</u> <u>24b4a1fc0c5f02f518f8db</u> <u>071cdeea41b4037154e981</u>	+ 0.000597000000000000 00 USDT  0.00 USD	✓
2	2023-08-20 14:39:11	<u>0x51fe55386021926a44f1</u> <u>fe7a17c7c73b0c934e3094</u> <u>e2021683d25f5e47389df0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-08-20 14:38:18	<u>0x67c56750e4a6b4ecb70c</u> <u>53519fd34a8a57cf6e1664</u> <u>16f927109f8958d4111e4e</u>	+ 0.000597000000000000 00 USDT  0.00 USD	✓
4	2023-08-20 14:37:00	<u>0x5431d7301d91b0c8c587</u> <u>36a30e84026184eed7ce37</u> <u>393d50459c8d18cdc041b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-08-20 14:35:18	<u>0xcb8c936d44a0dc5ae53a</u> <u>61092f0df2d914600ed1dd</u> <u>08369226733cd38a51bf95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-20 14:34:54	<u>0xc422ee433041ad81483fcb0fe606a1d4fefc7512fa5f85a7862a062f1db61d61</u>	- 597.88399579999997 9681 USDT  597.97 USD	✓
7	2023-08-20 14:31:20	<u>0xca931b18bb0dd3dce4f0153d16577fda8ba4bc965828f7eba35259014d595d</u>	+ 82.381699999999995 043 USDT  82.38 USD	✓
8	2023-08-20 14:27:32	<u>0xd336071fdd2097f40f5831773f8bdca6bba9e1660ad7732464663f8147636ac0</u>	- 82.381600000000005 934 USDT  82.38 USD	✓
9	2023-08-20 14:25:02	<u>0x6d17235b79f4765a19f6a3810af90cd5b0d1955f764bd8d07dccbd7077554cdd</u>	+ 5.751299999999996 35 MAVR	✓
10	2023-08-20 14:24:23	<u>0x1b45b1455e6cc26dbc4200c37080c0ad68d16b1b8dda1e4f86c578b8b1c4309b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-08-20 14:23:53	<u>0x28fec0bd43ac0a0b981015ced3faf1c1e38447bf0db4063ec571495d43243111</u>	- 2.353699999999999 03 USDT  2.35 USD	✓
12	2023-08-20 14:23:20	<u>0x24d884a84ed4c30bf161e3f6f11b89137eb23e5a13c4eb302d95315d3b454c1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-08-20 14:22:35	<u>0xd83d511b0df67b3b8f5ba83c31a2f3f27851784845c578252b815780a3665a9c</u>	+ 600.23563679999995 2018 USDT  600.33 USD	✓
14	2023-08-06 10:59:07	<u>0x2184958dad805d9fa5017d47af9a4b956dbaabde783105d1c663caa41002d6ed</u>	+ 0.0006530000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-06 00:55:24	<u>0xf2b5dc40f6f749dfd558</u> <u>b18a8d07fa06dd95f7886a</u> <u>dcb3c2166e32449e93defb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-08-06 00:55:00	<u>0x73829fb30d584bed74d9</u> <u>80e837cdbcdfc4dd120b6eb</u> <u>0b0aadf8d884f0a8a6bb65</u>	+ 0.000653000000000000 00 USDT  0.00 USD	✓
17	2023-08-06 00:53:02	<u>0xdc9ea1e94a8cd6dd8c3f</u> <u>117d4f9dcce0adcd17254e</u> <u>1b4cae46e1aa5533642091</u>	+ 0.000653000000000000 00 USDT  0.00 USD	✓
18	2023-08-06 00:52:47	<u>0xadd00bc330162210c8c6</u> <u>40e9a4bef5819bdd7d5a14</u> <u>5a9a913a0226f24f9503dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-08-06 00:52:47	<u>0x7baf53967e5fde971870</u> <u>55ce4e452b9a3d91919e01</u> <u>0e6d08087d1448d7a1d2a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-08-06 00:51:28	<u>0x80fc9007b4b639521114</u> <u>4ff474af82a49f2e45800d</u> <u>069c69f105d9604f4d69c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-08-06 00:51:16	<u>0x731c019e6e1ee2d3760e</u> <u>4edc02f7569254187eda26</u> <u>9dae978e771a94fc25969c</u>	- 653.11397009999984 6752 USDT	✓
22	2023-08-06 00:51:16	<u>0x731c019e6e1ee2d3760e</u> <u>4edc02f7569254187eda26</u> <u>9dae978e771a94fc25969c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-08-06 00:51:16	<u>0x79693002345e116c4e4a</u> <u>e46bf400b835eca56eeb44</u> <u>15cc3d2edfee7e2eb81291</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
24	2023-08-06 00:51:01	<u>0x789b8a802e59b0c72114da9c3d04d34e2bda383bcae49e38c9590445bce91ebd</u>	- 653.11397009999996 0439 USDT  653.35 USD	✓
25	2023-08-05 12:57:24	<u>0x5345e36a5b5f4f3e6acf9ed4b0564f123d5ccb1802eb965ae0a6a64fe641105</u>	+ 82.38169999999995 043 USDT  82.39 USD	✓
26	2023-08-05 12:55:17	<u>0x3206f61a1ce844e049fd2fb17b595f6bac47d880810bee8a3381a3863f26381d</u>	- 82.381600000000005 934 USDT  82.39 USD	✓
27	2023-08-05 12:54:35	<u>0x9fca834096c5b7adce7e239a05e45ab426fa530a62f4adda2fc828fc3a7b6096</u>	+ 9.076999999999999 57 MAVR	✓
28	2023-08-05 12:54:32	<u>0xc72a201ac605917c00f0eba14a447f52bb9b7d91d92e8b5dc8a283f81484e95e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-08-05 12:54:11	<u>0x3d4f280bae43ba972bc2196ddf3db829e1943b6ffc9498931e923eec5cb353d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-08-05 12:53:50	<u>0x77e42b8beaf887c27a724bc326352e71fa61bb406438b944511aaaafb4ccda17</u>	- 2.353699999999999 03 USDT	✓
31	2023-08-05 12:53:50	<u>0x77e42b8beaf887c27a724bc326352e71fa61bb406438b944511aaaafb4ccda17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-08-05 12:53:23	<u>0x2e53f88744585fb8c507eeb2d96538c109961505bf20c048c796fb65d673271e</u>	- 2.353699999999999 03 USDT  2.35 USD	✓







#	Date & time	Transaction Id	Amount	
33	2023-08-05 12:52:47	<u>0xbb34e7832d8a3010bb3773ca5f014ef85f1a830e45a83d126399972e816137cb</u>	- 0.002000000000000000 00 USDT	✓
34	2023-08-05 12:52:47	<u>0xbb34e7832d8a3010bb3773ca5f014ef85f1a830e45a83d126399972e816137cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-08-05 12:52:47	<u>0x5793558393df1c784b2bac3fd55e2153a8d71eb4d9caa1793c4fa2770641788b</u>	- 472.30777899999998 2261 USDT	✓
36	2023-08-05 12:52:47	<u>0x5793558393df1c784b2bac3fd55e2153a8d71eb4d9caa1793c4fa2770641788b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-08-05 12:52:47	<u>0x3e0261ca378b54d790719fc12847e5adca5be70b7f5f7ed3ec57dd3f1f1833d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-08-05 12:52:23	<u>0x66d65dfde65ac26419b00a97ee65ad60fcdfe2e78b345585585f92a54eb92975</u>	+ 655.46709809999993 0128 USDT  655.50 USD	✓
39	2023-07-21 22:02:45	<u>0xe2902a3c0040039ef3a8e4c09cb4e33791a12b4b97e55732b8756f3a3cf2bee0</u>	+ 0.000472000000000000 00 USDT  0.00 USD	✓
40	2023-07-20 13:13:22	<u>0x6852e235b755306cb42624b9aacd5f83826e2e9f206b42d1414bfe166f494fa8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-07-20 13:13:22	<u>0x9b71b23f04922d958a5ad57e32d9ff44003bd3fc9e27c8796a583ee1f8061899</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-20 13:11:52	<u>0x5f0838edecb860607f94</u> <u>1d4653be4ce961e740ef16</u> <u>d9fa87f723e18ba4c2061f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-07-20 13:11:37	<u>0x29fd184eb5633b965b2c</u> <u>226b44ea673a6e8ae0a865</u> <u>813aa815963c625f6383c0</u>	- 472.30777899999998 2261 USDT 472.27 USD	✓
44	2023-07-20 13:11:37	<u>0x29fd184eb5633b965b2c</u> <u>226b44ea673a6e8ae0a865</u> <u>813aa815963c625f6383c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-07-20 13:11:37	<u>0x4c6b03482590670833ea</u> <u>132fd9b6fa106f8e5692eb</u> <u>9c99dc2d22820ccbbee382</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-07-20 13:11:13	<u>0xec6a2b2e53422269fd94</u> <u>4297c0a2cc5a19d1dfffa32</u> <u>4b9aef2f485861bdef8fc3</u>	- 472.30777899999998 2261 USDT  472.27 USD	✓
47	2023-07-20 13:10:40	<u>0x419d0e391b3c6f4561e6</u> <u>609f5806243044e4937e9f</u> <u>139052b890c7520b7031ef</u>	+ 82.38169999999995 043 USDT  82.37 USD	✓
48	2023-07-20 13:08:22	<u>0x5b9f62e34f05c016bc19</u> <u>259afadfc60024cc04b79f</u> <u>de195700cdc8f6051f2b50</u>	- 82.3816000000000005 934 USDT  82.37 USD	✓
49	2023-07-20 13:07:40	<u>0xaf3bf778c2ffbb587bd8</u> <u>48d2667a83893c160e669b</u> <u>41f1ff14e59080f5eba346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-07-20 13:07:25	<u>0x1639a5dd1c76abed4a4e</u> <u>348244b10e87ae09dc3749</u> <u>e9e53ce19045de766987f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
51	2023-07-20 13:07:22	<u>0x46f17284b13f00a4a6b7c991abb56652c4e6204e57b61cb5cedc6720ba241353</u>	+ 9.4961000000000002 07 MAVR	✓
52	2023-07-20 13:06:49	<u>0xae2192b22ed95bf5f7cb82eb777098af6bd684ad373ca8ff0d43dd6d7d821690</u>	- 2.3536999999999999 03 USDT  2.35 USD	✓
53	2023-07-20 13:06:37	<u>0xd5e0bd7722aadccacc056b2698a3928d79607dcc064211785ca3c610f50e220b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906ed399ca36f4952e6bd8c20a9f37f46546ea9075709ca6</u>	- 3.5306000000000001 83 USDT	✓
55	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906ed399ca36f4952e6bd8c20a9f37f46546ea9075709ca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906ed399ca36f4952e6bd8c20a9f37f46546ea9075709ca6</u>	- 519.66838199999995 1404 USDT	✓
57	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906ed399ca36f4952e6bd8c20a9f37f46546ea9075709ca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-07-20 13:06:07	<u>0xc330cb001bda185057775235bf7a25241377bcd5959457f5fb73b70f1ccb055</u>	+ 474.14706000000001 0405 USDT  474.17 USD	✓
59	2023-07-18 12:16:33	<u>0x205da68dc423947263ad65dbb4b978a31d24a5dbd66c6c43b8fa3338071e7b95</u>	+ 14.472599999999999 909 MAVR	✓




#	Date & time	Transaction Id	Amount	
60	2023-07-18 12:15:51	<u>0x63cf9238c0f08603d439a38f5b0e1a46feb826182e543ab03117f1273c9929c9</u>	- 3.5306000000000001 83 USDT  3.52 USD	✓
61	2023-07-18 12:15:18	<u>0xd7545d7e3dd3c9b0c9de354629f0114f9fc4060a791772dd6ad8d57a7b8043e5</u>	+ 4.0000000000000000 00 USDT  3.99 USD	✓
62	2023-07-10 17:21:14	<u>0x7c8fdb8ad67761a0105f6207ea92dc7461e58d16067f04aa99d011f54036d661</u>	+ 103.76970000000000 0273 MAVR	✓
63	2023-07-10 17:20:35	<u>0x90ad2e3ead03839d109a9d025b1bd4507bda2723de67d791c6bbf4ee851cb73</u>	- 23.9556000000000000 449 USDT  23.95 USD	✓
64	2023-07-10 17:19:47	<u>0x996d0066e535fe16ca716cc9a93cbc7d2f82224b1ce9416201486b074d8885aa</u>	+ 24.0000000000000000 000 USDT  24.00 USD	✓
65	2023-07-05 11:57:26	<u>0x875f8c2d0814c31039d13242dfd314ef208c3ff74f9bf95f8f093a9f5f4834</u>	+ 0.5799999999999999 60 1rETH	✓
66	2023-07-05 11:09:36	<u>0x4f182d2a175ae98459d1c609ba3f6045348eae5432efd1c5f942954fa06e59e</u>	+ 0.0005190000000000 00 USDT  0.00 USD	✓
67	2023-07-05 10:57:24	<u>0xf3d173211dd6bf5c54672c2b2df7fa1ec7b8be9836c1f2162dc45b1d29f4be2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-07-05 10:57:24	<u>0xa26ecd60a39ede40120041e60dca48e605a1c67867cc1ef01e87ddbc2282528c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-05 10:56:21	<u>0x61e9d4b629d898d7f5ff5f95d8c5a62657ac9b08d4b461d31a959999e712bcea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-07-05 10:55:42	<u>0x1947bfe473d82e06426a4d7e0dd513e3ad6833128fbfd1ee279ad54dc489cf93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-07-05 10:55:12	<u>0x81871bac684e4c2111c94ae9ccd0d1ffff619a262f33f025390b4064e4735108</u>	- 519.66838199999995 1404 USDT	✓
72	2023-07-05 10:55:12	<u>0x81871bac684e4c2111c94ae9ccd0d1ffff619a262f33f025390b4064e4735108</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-07-05 10:55:12	<u>0xef6eb00542b5ca3bf032a9bc42a64354d2fa23fd26957665b0ae926af878f0c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-07-05 10:54:39	<u>0xf4a3aab86871b9e7a2b7555a1baaeabb5514bfd2ef0dd33c1fc6d2f5c026a693</u>	- 519.66838199999995 1404 USDT  519.66 USD	✓
75	2023-07-05 10:53:12	<u>0xc8f606d3ceb1597b2e8e331d7259dd6018023e6cc023b6c00471dd8a3dbd239f</u>	+ 350,000.0000000000 ANGEL	✓
76	2023-07-05 10:52:27	<u>0xf6b8ffc2d7ac48f42cca1ecbd87f587fd9cdd205909658cb8e5d776148056d85</u>	+ 3.1775999999999999 80 USDT  3.17 USD	✓
77	2023-07-05 10:51:27	<u>0x4bead136ecdcd54379f8d400c8f6e3a34343bf83af39e9a5735a64dc219113ef</u>	+ 82.381699999999995 043 USDT  82.38 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-05 10:50:00	<u>0xf9272dbf01f35084191e</u> <u>aa056405d0d15316526736</u> <u>f22463273782ab2b991eef</u>	+ 615,526.6400000000 13969839 PEPE	✓
79	2023-07-05 10:49:39	<u>0x4b422b7c77e9bcb5e06b</u> <u>a966fcdb3afa60bf677130</u> <u>0b63c0d9b1e23c7d93f421</u>	- 84.73529999999995 180 USDT  84.74 USD	✓
80	2023-07-05 10:49:15	<u>0x481097b2b08d7b402589</u> <u>d7d49217398cb1cbc15c28</u> <u>aff62d58fa760570537265</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-07-05 10:49:00	<u>0x768471ecbc1d2e2639c1</u> <u>1827e1afc6475c9adc745d</u> <u>fe4cb61c41abb476bdf6b6</u>	- 2.353699999999999 03 USDT	✓
82	2023-07-05 10:49:00	<u>0x768471ecbc1d2e2639c1</u> <u>1827e1afc6475c9adc745d</u> <u>fe4cb61c41abb476bdf6b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-07-05 10:49:00	<u>0xb56ce00d4fef0a63789d</u> <u>85346631153a8be014a9d3</u> <u>b79b4544fee91f0f102702</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-07-05 10:48:51	<u>0xb6074a240d64d1b5145f</u> <u>9fcf79d1bbe3073b177fc0</u> <u>9c9c5c4208eeb0089ba3fe</u>	- 1,067.132984999999 962383 USDT	✓
85	2023-07-05 10:48:51	<u>0xb6074a240d64d1b5145f</u> <u>9fcf79d1bbe3073b177fc0</u> <u>9c9c5c4208eeb0089ba3fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-07-05 10:48:42	<u>0xf3b42371390ca2eaac96</u> <u>8480ce9f4c3d44c6266c7b</u> <u>ba1580dc3cadd39b285f2f</u>	+ 518.19808199999988 5738 USDT  518.23 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-02 02:06:49	<u>0x45d74f932ab062974458</u> <u>f801ee7406214ca712d3f1</u> <u>ebfded789a6d3c9f882bb9</u>	+ 13.4288000000000000 736 MAVR	✓
88	2023-07-02 02:04:55	<u>0x1414fa2e37a3777b8bc1</u> <u>39f887aa972b596342dab4</u> <u>74b3317d306e8168405743</u>	- 2.3536999999999999 03 USDT  2.35 USD	✓
89	2023-07-01 16:33:05	<u>0xbea197b7321b8dbc2c9b</u> <u>8e8eb51de4179beb69e98a</u> <u>c9ac3452022e224c72d017</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
90	2023-06-21 15:18:54	<u>0x73a79a39635bb27fff80</u> <u>fb598296227a1e322a8246</u> <u>bcb2ac3c49cbeaa0f52c82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-06-21 15:10:21	<u>0x89125389a97120c96c3d</u> <u>a8e8eeb34ad6b2c3e7591e</u> <u>201a723dc19967bc0165d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-21 15:09:27	<u>0x545aa7a621b909b0e2cd</u> <u>60744a59b3afe849d2bdb9</u> <u>c7faff998ef43e30dfd1dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-06-21 15:07:12	<u>0xb1439f990ed60cca968d</u> <u>cd23e0e0c57e109a4fc63f</u> <u>c50e52d9ce0388c98d11ec</u>	- 1,067.132984999999 962383 USDT	✓
94	2023-06-21 15:07:12	<u>0xb1439f990ed60cca968d</u> <u>cd23e0e0c57e109a4fc63f</u> <u>c50e52d9ce0388c98d11ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-06-21 15:06:18	<u>0xbba459a5ee51b191c4cf</u> <u>20b55c60ba2208115f2cc3</u> <u>0ac6ee237eaddac6a0f7fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-06-21 15:05:39	<u>0x78fff590451d067e659f ac8a440f000df145e80dea d5d3efa1802b9baad02b71</u>	- 1,067.132984999999 962383 USDT  1,067.78 USD	✓
97	2023-06-21 15:03:06	<u>0xcc72f839633a93ef087c dec7ce86f10428c7971d5d 3707616d3ba3deea1635c2</u>	+ 3.8128999999999999 56 USDT  3.81 USD	✓
98	2023-06-21 15:02:21	<u>0x55e8009d51808cfbd54d 2c0685feceb39bcf0ec6e7 e9ca22cc23033bf6529454</u>	- 0.9527999999999999 80 USDT	✓
99	2023-06-21 15:02:21	<u>0x55e8009d51808cfbd54d 2c0685feceb39bcf0ec6e7 e9ca22cc23033bf6529454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-06-21 15:02:21	<u>0x450a5ec1ffe93d29d945 69eec4523839a5e8fae29c b33f07256d8830e6766a5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-06-21 15:02:06	<u>0x2177dcd7c74e5e4d19b9 576bff3a2f4a892b7f7997 55a6174b76e419f3ded97d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-06-21 15:02:06	<u>0x2177dcd7c74e5e4d19b9 576bff3a2f4a892b7f7997 55a6174b76e419f3ded97d</u>	- 0.0020000000000000 00 USDT	✓
103	2023-06-21 15:02:06	<u>0x2177dcd7c74e5e4d19b9 576bff3a2f4a892b7f7997 55a6174b76e419f3ded97d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-06-21 15:02:06	<u>0xd23af76172c436d84ddb f46db4578e8afeb43824b6 6c4fb6fa0f88bebc653c85</u>	+ 4.7233999999999998 21 MAVR	✓

#	Date & time	Transaction Id	Amount	
105	2023-06-21 15:01:51	<u>0x739103c3536af2ed811e</u> <u>428465e796a420f564b203</u> <u>fc81e20fe49d3ebdab023a</u>	- 0.9527999999999999 80 USDT  0.95 USD	✓
106	2023-06-21 15:01:36	<u>0x44576e521454dae2ef63</u> <u>3b49f8cba19c89e01e2653</u> <u>37a8659e35f2615ff6cae0</u>	- 498.44548199999996 9958 USDT	✓
107	2023-06-21 15:01:36	<u>0x44576e521454dae2ef63</u> <u>3b49f8cba19c89e01e2653</u> <u>37a8659e35f2615ff6cae0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-06-21 15:01:36	<u>0x745b7a79bd5678ca9c08</u> <u>104e80edaf26dfd4a8101e</u> <u>f26de60b3e8bb6e3610bce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-06-21 15:01:06	<u>0x7f13f2c6cee328ae2e26</u> <u>4999b2ea1a741ef91c82ae</u> <u>29a2bdb1629c66a82456b0</u>	+ 1,064.272884999999 860156 USDT  1,064.92 USD	✓
110	2023-06-20 16:16:05	<u>0x3f16fccf98e865bcecbd</u> <u>3914d95fa5fdd003a5bf25</u> <u>1adc6f55284767f5823688</u>	+ 23,000.000000 AI-A	✓
111	2023-06-20 16:13:59	<u>0xeda4a5ce23003cc0c2f6</u> <u>1fc01836824da02964aabb</u> <u>a909bb0fd97063c36a7d02</u>	+ 120,000.5760000000 00931323 MGRT	✓
112	2023-06-20 16:02:29	<u>0x484473b1e5146d77285f</u> <u>fb7ab90e286b79ab287c61</u> <u>478aedd41b4691488383d6</u>	+ 120,000.5760000000 00931323 MGRT	✓
113	2023-06-20 10:40:27	<u>0x7b54d270b351d70bdfdb</u> <u>daca6702fbcf5cd04ab294</u> <u>75594a8ba70c9ac1eafad9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
114	2023-06-20 10:40:09	<u>0x3985d5e14c3d9ad150193b7bdbe66584b3509df484e7bdbd16ab32fad6cd66cc</u>	- 498.44548199999996 9958 USDT	✓
115	2023-06-20 10:40:09	<u>0x3985d5e14c3d9ad150193b7bdbe66584b3509df484e7bdbd16ab32fad6cd66cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-06-20 10:39:57	<u>0xf93462eceaaff716968bf359ecc63370dfb40f2384b09f6c37932e27bba625d5c</u>	- 498.44548199999996 9958 USDT  498.37 USD	✓
117	2023-06-20 10:39:12	<u>0xb2187dcbe53772c1b629b069441063b67132d19a5af71510c47c3861a78e5695</u>	+ 82.38169999999995 043 USDT  82.36 USD	✓
118	2023-06-20 10:37:12	<u>0x7ed496937d0ceecdf0958e37d9146b3506fb8c3f41c322ee910420eb591e256</u>	- 84.73530000000000 391 USDT  84.71 USD	✓
119	2023-06-20 10:36:45	<u>0x2f7d0e502c2f7e46e3fd33f57c3cd4f43c7150ecf0657ff041fcde6e1dfb722f</u>	- 2.0099999999999997 87 USDT	✓
120	2023-06-20 10:36:45	<u>0x2f7d0e502c2f7e46e3fd33f57c3cd4f43c7150ecf0657ff041fcde6e1dfb722f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-06-20 10:36:45	<u>0x2f7d0e502c2f7e46e3fd33f57c3cd4f43c7150ecf0657ff041fcde6e1dfb722f</u>	- 3.9900000000000002 13 USDT	✓
122	2023-06-20 10:36:45	<u>0x2f7d0e502c2f7e46e3fd33f57c3cd4f43c7150ecf0657ff041fcde6e1dfb722f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
123	2023-06-20 10:36:45	<u>0x838eb9ebaaff6987a78a</u> <u>29894b2770b421fe3aa0a9</u> <u>25f4acc96d1437cca81ada</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-06-20 10:36:27	<u>0xea59ea46e81473988276</u> <u>63dfb3570df34e74d90c97</u> <u>8eab287a4070912844f7b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-06-20 10:36:12	<u>0x5176deb787f73f78392c</u> <u>a23f4538f7a673b530b5cb</u> <u>a3df79d8765d0ce070fb6e</u>	+ 500.79908199999999 8516 USDT  500.67 USD	✓
126	2023-06-20 09:16:31	<u>0x41ea6695052ed828b16f</u> <u>ea1b780cec7ab984a0dff2</u> <u>9fc38453a5c7e540ae40b1</u>	- 3.990000000000000002 13 USDT  3.98 USD	✓
127	2023-06-19 06:13:32	<u>0xc8623d5437e73f038e97</u> <u>200332c3e931eb3045a1ff</u> <u>afaa7987f4bf3bcd1933e5</u>	+ 17.688099999999998 602 MAVR	✓
128	2023-06-19 06:03:39	<u>0x1c119db21b170f3cde02</u> <u>a4451a292e048439b9f934</u> <u>b333548d8c474fc6786a5e</u>	- 2.0099999999999997 87 USDT  2.01 USD	✓
129	2023-06-13 06:54:52	<u>0x6e50e52c9a89c0505c01</u> <u>a412521c23dd4500aa6edf</u> <u>744604f37e5b9fc62d2581</u>	+ 6.000000000000000000 00 USDT  5.99 USD	✓
130	2023-05-28 15:47:47	<u>0xe7fc02b3dfa151d03c46</u> <u>1cd409d654c45ac2c7a46c</u> <u>1aefd675aab9b5951dceb8</u>	- 26.555299999999999 017 USDT  26.56 USD	✓
131	2023-05-28 15:27:13	<u>0x00bcb49f597317a540e0</u> <u>a30b399517077195cdcd0</u> <u>b8aeaecb77f5f69ae57d16</u>	+ 26.555299999999999 017 USDT  26.55 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-05-25 02:25:06	<u>0xeb9edf1c5ce24053f924911ccbb0d5b2c25716259f697675aebbd7d740dfed06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-05-24 18:21:23	<u>0x210453da24ca0939193d867581c500a2da8593fc00b99de8d00fa7fe5b41c3bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-05-24 09:48:25	<u>0x08312f82aabd4eadf47fccbbb11abda0899c838bc869190d784b30ba83d08b83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-05-24 09:41:10	<u>0x1328e0b61acd59921c03af88322396c0da836317316a33742cfbde15581d0868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-05-24 09:40:07	<u>0x374d70ab45c69b1227ba81e18b9a7e3526dfe445606b3db0ef9dd925799c2913</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-05-24 09:39:49	<u>0x80796efda8777c6c683829e13d2a562e08e8c2e5d9f45e2df85a1ec5272a884c</u>	- 510.0000000000000000 0000 USDT  509.96 USD	✓
138	2023-05-24 09:38:19	<u>0x4dc6de3f40ff2da5bb57bfb947743651f84af41df53b77a89c36316fbe4cfe67</u>	+ 22.0000000000000000 000 USDT  21.99 USD	✓
139	2023-05-24 09:38:07	<u>0x09a399eea5c25a8b61f00e977537261b0d3313fc305cc9c754cf295c543b54cd</u>	+ 70.0000000000000000 000 USDT  69.99 USD	✓
140	2023-05-24 09:36:34	<u>0x09c6181182c2477c453b9b1b991424d38b5e3fbc6046fab7d107a940400cfe19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-05-24 09:36:13	<u>0x5a8534806ba048f5e83b05fc6bc8d0aec5069475ae714bf3383b7fd29afe7571</u>	- 72.0000000000000000 000 USDT  71.99 USD	✓
142	2023-05-24 09:35:55	<u>0xf136fcbe2807b0c03e0fc5f55384e4dfe2078c9a516fee900af2cd3a3631e3f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-05-24 09:35:55	<u>0xf136fcbe2807b0c03e0fc5f55384e4dfe2078c9a516fee900af2cd3a3631e3f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-05-24 09:35:55	<u>0x7450235c1388b72bb5bc21d7b8960081f0fd4b0b47be69bd1900805230c6e16d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-05-24 09:35:19	<u>0xe73abaea4cb8ef286a84f2ffef03db173aaebb849b5e83549eaaff86be0ea68d</u>	+ 490.0000000000000000 0000 USDT  489.95 USD	✓
146	2023-05-11 02:39:27	<u>0x07fa4446ad05fa2cdb9a3aa4318d1d0d3dc63e0d844dfabb22b1adb3569e474d</u>	- 26.3999999999999998 579 USDT  26.40 USD	✓
147	2023-05-11 02:32:12	<u>0x4cba27f0983129cfec20d5ce7a0b6c9601f0ec8406b203f60601c908320e8e91</u>	+ 26.3999999999999998 579 USDT  26.41 USD	✓
148	2023-05-09 09:01:27	<u>0xecacb145afa4bf36d8167187b63274d209b2d39b196c01580d9e110881a28942</u>	- 102.0000000000000000 0000 USDT  102.02 USD	✓
149	2023-05-09 05:54:13	<u>0x0b87e8129884f9306989c4f6ca8e41ccdf23728649dc3a644a3b1215cfe49565</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-05-09 05:41:36	<u>0x52ac1875ce73f5bada62</u> <u>86d872c8b3ce9b37fcc566</u> <u>dc90fc14b95d547020a0fa</u>	+ 117.0000000000000000 0000 USDT  117.05 USD	✓

\* USD values displayed at the time of transaction

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