

3xpL





# ADDRESS STATEMENT




GENERATED AT 2024-09-29 13:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e3e5a46d70a3f807e5eea94f26b9295e02cfd5c</u>
TOTAL RECEIVED	0.033503190750141423 BNB
	20.00 USD
TOTAL SEND	0.033501190498825155 BNB
	20.00 USD










Token	Balance
BNB	0.000002000251316270 BNB
	0.00 USD
Tether USD	0.001000000000000056 USDT
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
agEUR	0.009824776355718419 agEUR
Bitcoin	0.00000000 BTC.b
Tether USD	0.000000000000000000 USDT
Level Token	0.000000000000000000 LVL
AI Avail	23,000.000000 AI-A
ACT	60,000.000000 ACT










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 02:48:33	<u>0xa196d448693d8e5ef7f8</u> <u>85e90c1bb3c6ccfb2f0208</u> <u>56c61f735c9d3c8812e3b8</u>	- 0.0009462510649533 25 BNB  0.50 USD	✓
2	2024-09-03 02:48:33	<u>0xa196d448693d8e5ef7f8</u> <u>85e90c1bb3c6ccfb2f0208</u> <u>56c61f735c9d3c8812e3b8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-09-02 23:27:20	<u>0xebb04654edbcab5f4376</u> <u>d312ba32ed4c9d0bb6338b</u> <u>3713c8f47309af763dda77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-02 23:27:20	<u>0xebb04654edbcab5f4376</u> <u>d312ba32ed4c9d0bb6338b</u> <u>3713c8f47309af763dda77</u>	- 0.0000345150000000 00 BNB  0.01 USD	✓
5	2024-09-02 14:30:45	<u>0xa8b6ceefd91915c18352</u> <u>f29900c6578408a416c353</u> <u>10a9e8f4e380712f969d84</u>	+ 0.0010000000000000 00 BNB  0.52 USD	✓
6	2024-08-13 21:08:38	<u>0xeb8a0ea86bac1473599f</u> <u>c933bda7a233cf2a76b694</u> <u>9c16f07dd8248848bdb9d5</u>	- 0.0028255499533254 30 BNB  1.48 USD	✓
7	2024-08-13 21:08:38	<u>0xeb8a0ea86bac1473599f</u> <u>c933bda7a233cf2a76b694</u> <u>9c16f07dd8248848bdb9d5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2023-07-27 22:40:56	<u>0x2c6599617afb1de3761b</u> <u>dfa7e5727ab00548a970b6</u> <u>c468dc435aa46b4954ffa5</u>	- 0.0053726838072275 76 BNB  1.29 USD	✓
9	2023-07-27 22:40:56	<u>0x2c6599617afb1de3761b</u> <u>dfa7e5727ab00548a970b6</u> <u>c468dc435aa46b4954ffa5</u>	- 0.0005101934407854 31 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-24 15:15:04	<u>0x33612f41d1cf992e6d1d56abaef9196d1149b2b97889fd353c67f9314e242dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-24 15:15:04	<u>0x33612f41d1cf992e6d1d56abaef9196d1149b2b97889fd353c67f9314e242dd5</u>	- 0.0002602106223146 70 BNB  0.06 USD	✓
12	2023-07-24 10:43:59	<u>0x37d66324146c53127365bebde848ce386fc217c3895c2ec6a505cb7f1c0cc19e</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
13	2023-07-24 10:43:59	<u>0x37d66324146c53127365bebde848ce386fc217c3895c2ec6a505cb7f1c0cc19e</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
14	2023-07-24 10:39:44	<u>0x62477d0e03d342951932d97fee845dd92095cabc4d59702157135c6b3a3ed2fe</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
15	2023-07-24 10:39:44	<u>0x62477d0e03d342951932d97fee845dd92095cabc4d59702157135c6b3a3ed2fe</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
16	2023-07-24 10:35:22	<u>0xbeb6985bef17a454a6e785ed3251e226981472418bfabfde853570a9476c6981</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
17	2023-07-24 10:35:22	<u>0xbeb6985bef17a454a6e785ed3251e226981472418bfabfde853570a9476c6981</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
18	2023-07-24 10:31:10	<u>0x09b75431377b2101ff611e5e69948e4167ccb558a12334597ea65efcd14a9655</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-24 10:31:10	<u>0x09b75431377b2101ff61</u> <u>1e5e69948e4167ccb558a1</u> <u>2334597ea65efcd14a9655</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
20	2023-07-24 10:26:53	<u>0xf6bf0af8837731ddacc1</u> <u>413ee97d8e733f87e47e48</u> <u>c5164ce81f9c38fced0319</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
21	2023-07-24 10:26:53	<u>0xf6bf0af8837731ddacc1</u> <u>413ee97d8e733f87e47e48</u> <u>c5164ce81f9c38fced0319</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
22	2023-07-24 10:15:31	<u>0xb19af0787823cea89cd4</u> <u>b018da4adffd7fae2c99c9</u> <u>454fab96298eddf0632812</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
23	2023-07-24 10:15:31	<u>0xb19af0787823cea89cd4</u> <u>b018da4adffd7fae2c99c9</u> <u>454fab96298eddf0632812</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
24	2023-07-24 10:14:16	<u>0x20c78bcea3ece308c1f8</u> <u>eea115bdd13db96695a733</u> <u>8060803fc3cc90255935c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-07-24 10:14:16	<u>0x20c78bcea3ece308c1f8</u> <u>eea115bdd13db96695a733</u> <u>8060803fc3cc90255935c1</u>	- 0.0000486090000000 00 BNB  0.01 USD	✓
26	2023-07-24 10:05:46	<u>0x875182ef0310687fc7e1</u> <u>cdbd551a36f612fdeb8cf5</u> <u>d6ff222e7408986449bf82</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
27	2023-07-24 10:05:46	<u>0x875182ef0310687fc7e1</u> <u>cdbd551a36f612fdeb8cf5</u> <u>d6ff222e7408986449bf82</u>	- 0.0002006730000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-24 10:04:25	<u>0x8fc59bca2c83188649095fab90b1eef747aec44353e0d2219d02b8c9242dc599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-24 10:04:25	<u>0x8fc59bca2c83188649095fab90b1eef747aec44353e0d2219d02b8c9242dc599</u>	- 0.000048609000000000 00 BNB  0.01 USD	✓
30	2023-07-24 10:01:48	<u>0x7ee3ba07a33555ae5ec0e5b08fd4507dc94d8d52d9147d40706df0a8d49027b3</u>	- 0.0026249320077540 00 BNB  0.62 USD	✓
31	2023-07-24 10:01:48	<u>0x7ee3ba07a33555ae5ec0e5b08fd4507dc94d8d52d9147d40706df0a8d49027b3</u>	- 0.000188153900000000 00 BNB  0.04 USD	✓
32	2023-07-24 09:57:17	<u>0x6f4d8bc2b3c15cb0030ac9d898fa31a92db56f927802727c4c125e2e9ce256a2</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
33	2023-07-24 09:57:17	<u>0x6f4d8bc2b3c15cb0030ac9d898fa31a92db56f927802727c4c125e2e9ce256a2</u>	- 0.000219261900000000 00 BNB  0.05 USD	✓
34	2023-07-24 09:54:17	<u>0x177bc96ff2b835ddfb4fa1ff25dbb1dfdbb748b3adb4f6a05b8f62c3b3e7455</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
35	2023-07-24 09:54:17	<u>0x177bc96ff2b835ddfb4fa1ff25dbb1dfdbb748b3adb4f6a05b8f62c3b3e7455</u>	- 0.000219275100000000 00 BNB  0.05 USD	✓
36	2023-07-24 09:51:32	<u>0x2c0ce2bafaadb6c03b0b9d86a26b8799d61f813e92a8752c5b1391668c62bcef</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-07-24 09:51:32	<u>0x2c0ce2bafaadb6c03b0b9d86a26b8799d61f813e92a8752c5b1391668c62bcef</u>	- 0.0002192619000000 00 BNB  0.05 USD	✓
38	2023-07-24 09:48:53	<u>0x756172e9a6a59b6c40e53462989b243b6e26cc78859fefdb2eb3d5754944200c</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
39	2023-07-24 09:48:53	<u>0x756172e9a6a59b6c40e53462989b243b6e26cc78859fefdb2eb3d5754944200c</u>	- 0.0002192619000000 00 BNB  0.05 USD	✓
40	2023-07-24 09:44:40	<u>0x4e9fe0bbb0b5cb87210fa5c037e1381d143853fbb7b08f63b6855c807d653149</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
41	2023-07-24 09:44:40	<u>0x4e9fe0bbb0b5cb87210fa5c037e1381d143853fbb7b08f63b6855c807d653149</u>	- 0.0002192751000000 00 BNB  0.05 USD	✓
42	2023-07-24 09:40:14	<u>0x232a7107fff223f4f9bc6f0b4e5ed970c090f8b041f0203a54de86117c718b0e</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
43	2023-07-24 09:40:14	<u>0x232a7107fff223f4f9bc6f0b4e5ed970c090f8b041f0203a54de86117c718b0e</u>	- 0.0002192751000000 00 BNB  0.05 USD	✓
44	2023-07-24 09:36:00	<u>0xe8e010ad4a339968a66286e8b24958d0be5ecc23899686ba096f6c24722215c3</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
45	2023-07-24 09:36:00	<u>0xe8e010ad4a339968a66286e8b24958d0be5ecc23899686ba096f6c24722215c3</u>	- 0.0002192751000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-24 09:33:12	<u>0xb77829166aabd7e6306970a7fbd66819e8dc62b3bc5c76b9cb1db7b892b82d3f</u>	- 0.0001948739118712 98 BNB  0.04 USD	✓
47	2023-07-24 09:33:12	<u>0xb77829166aabd7e6306970a7fbd66819e8dc62b3bc5c76b9cb1db7b892b82d3f</u>	- 0.0002192751000000 00 BNB  0.05 USD	✓
48	2023-07-24 09:31:48	<u>0x0b6177a7fe29199d2d59c378ce13ae9a2fcb6b6096eff9f714c197aca7f6644b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-24 09:31:48	<u>0x0b6177a7fe29199d2d59c378ce13ae9a2fcb6b6096eff9f714c197aca7f6644b</u>	- 0.0000486090000000 00 BNB  0.01 USD	✓
50	2023-07-24 05:55:30	<u>0x5a41d44077dd756d1837f9f115ffd24703d307ad580c1ce5bce5925278e24f94</u>	- 0.0041828563746640 45 BNB  1.00 USD	✓
51	2023-07-24 05:55:30	<u>0x5a41d44077dd756d1837f9f115ffd24703d307ad580c1ce5bce5925278e24f94</u>	- 0.0002889238000000 00 BNB  0.06 USD	✓
52	2023-07-24 05:53:12	<u>0xfb1580dc53d7444a2b7364e83238527050dcd550509e3564f1b6b3b4fde4f2a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-07-24 05:53:12	<u>0xfb1580dc53d7444a2b7364e83238527050dcd550509e3564f1b6b3b4fde4f2a0</u>	- 0.0000487036000000 00 BNB  0.01 USD	✓
54	2023-07-24 05:51:18	<u>0xbd71ceec86fa91d1c155d8fc72787c141cf4b08a79286de739cd5a0045a2d3a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-07-24 05:51:18	<u>0xbd71ceec86fa91d1c155</u> <u>d8fc72787c141cf4b08a79</u> <u>286de739cd5a0045a2d3a8</u>	- 0.0004798497000000 00 BNB  0.11 USD	✓
56	2023-07-24 05:49:51	<u>0xeb26e61dec8a52dfb4ab</u> <u>3a083feed69272a52d24c9</u> <u>2036addde4026b1608c687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-07-24 05:49:51	<u>0xeb26e61dec8a52dfb4ab</u> <u>3a083feed69272a52d24c9</u> <u>2036addde4026b1608c687</u>	- 0.0000486090000000 00 BNB  0.01 USD	✓
58	2023-07-24 05:25:38	<u>0x089d75b795bf489e1e0c</u> <u>0a6ae882585fd7ac1deed7</u> <u>40442ade37a7f090f4875c</u>	- 0.0014921156420114 32 BNB  0.35 USD	✓
59	2023-07-24 05:25:38	<u>0x089d75b795bf489e1e0c</u> <u>0a6ae882585fd7ac1deed7</u> <u>40442ade37a7f090f4875c</u>	- 0.0002734688000000 00 BNB  0.06 USD	✓
60	2023-07-24 05:23:41	<u>0x358efc3605f97a60d503</u> <u>99aae69ec11f58355b5612</u> <u>e6d8da55f93676035e212b</u>	- 0.0000461362526811 85 BNB  0.01 USD	✓
61	2023-07-24 05:23:41	<u>0x358efc3605f97a60d503</u> <u>99aae69ec11f58355b5612</u> <u>e6d8da55f93676035e212b</u>	- 0.0003708023000000 00 BNB  0.08 USD	✓
62	2023-07-24 05:08:18	<u>0xad094f96649911228325</u> <u>e029919aad547dd4ff2bcc</u> <u>f056b20f08470cfb8f04ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-07-24 05:08:18	<u>0xad094f96649911228325</u> <u>e029919aad547dd4ff2bcc</u> <u>f056b20f08470cfb8f04ea</u>	- 0.0000517044000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-07-24 05:06:15	<u>0xcf3e7aecc2acf692cee0</u> <u>5eb4e4370322b0c7eff448</u> <u>1eb50432b8ad8b43a96a50</u>	- 0.0007522224151441 89 BNB  0.18 USD	✓
65	2023-07-24 05:06:15	<u>0xcf3e7aecc2acf692cee0</u> <u>5eb4e4370322b0c7eff448</u> <u>1eb50432b8ad8b43a96a50</u>	- 0.0003873419000000 00 BNB  0.09 USD	✓
66	2023-07-24 01:20:48	<u>0x4abdc504598821d952d0</u> <u>0a9f702716351fa6c89c57</u> <u>6f977ece093ef0566598af</u>	- 0.0029888389437278 86 BNB  0.72 USD	✓
67	2023-07-24 01:20:48	<u>0x4abdc504598821d952d0</u> <u>0a9f702716351fa6c89c57</u> <u>6f977ece093ef0566598af</u>	- 0.0003532595000000 00 BNB  0.08 USD	✓
68	2023-07-24 01:19:15	<u>0x19dd8d93888182b754ae</u> <u>a90ff2c2d2d58d8f3783ee</u> <u>817e05fc93d41d1f7a8975</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-07-24 01:19:15	<u>0x19dd8d93888182b754ae</u> <u>a90ff2c2d2d58d8f3783ee</u> <u>817e05fc93d41d1f7a8975</u>	- 0.0000486090000000 00 BNB  0.01 USD	✓
70	2023-07-24 01:06:09	<u>0xa68efe3ff6da219513d1</u> <u>574d1a7c5e95235deeda3</u> <u>ff4955da9760f98db5d9ff</u>	- 0.0021094733385529 51 BNB  0.51 USD	✓
71	2023-07-24 01:06:09	<u>0xa68efe3ff6da219513d1</u> <u>574d1a7c5e95235deeda3</u> <u>ff4955da9760f98db5d9ff</u>	- 0.0001941610000000 00 BNB  0.04 USD	✓
72	2023-07-24 01:04:39	<u>0x22494afe65c95574897e</u> <u>271c63295a021f8c4a7ff9</u> <u>9c3651ee35845d3217bcf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-24 01:04:39	<u>0x22494afe65c95574897e</u> <u>271c63295a021f8c4a7ff9</u> <u>9c3651ee35845d3217bcf1</u>	- 0.0000487333000000 00 BNB  0.01 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 09:28:12	<u>0x054ddc1332f2f451e122</u> <u>233756f62ec7db7189f1c2</u> <u>dccea75a1321277b6e9da6</u>	+ 0.0168318666754807 69 BNB  3.99 USD	✓
2	2023-07-24 05:18:14	<u>0xcb607e96b31fa9a86bef</u> <u>22ef80d3bcdd3935d5e543</u> <u>b48e332c661d94269414fb</u>	+ 0.0073140816675000 00 BNB  1.76 USD	✓
3	2023-07-24 01:20:48	<u>0x4abdc504598821d952d0</u> <u>0a9f702716351fa6c89c57</u> <u>6f977ece093ef0566598af</u>	+ 0.0001423256639870 42 BNB  0.03 USD	✓
4	2023-07-24 01:06:09	<u>0xa68efe3ff6da219513d1</u> <u>574d1a7c5e95235deeda3</u> <u>ff4955da9760f98db5d9ff</u>	+ 0.0001004511113596 64 BNB  0.02 USD	✓
5	2023-07-24 00:06:33	<u>0xc62a49cf91f29316616c</u> <u>6061b299ae202aff59bb9a</u> <u>b709de65662e6299473fa1</u>	+ 0.0081144656318139 48 BNB  1.96 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:07:14	<u>0xfc26e9ff4b5335e2d3c3</u> <u>425b24c609f8dda411e818</u> <u>71b108803304e3358fe8de</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 23:27:20	<u>0xebb04654edbcab5f4376</u> <u>d312ba32ed4c9d0bb6338b</u> <u>3713c8f47309af763dda77</u>	- 0.99900000000000155 42 USDT  0.99 USD	✓
3	2023-07-24 15:15:58	<u>0x90cfb1db2bcb8398d83b</u> <u>476e525658ffbd0501b3b3</u> <u>459914d7a37af35151a969</u>	- 294.37183710239759 1934 USDT	✓
4	2023-07-24 15:15:58	<u>0x90cfb1db2bcb8398d83b</u> <u>476e525658ffbd0501b3b3</u> <u>459914d7a37af35151a969</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-07-24 15:15:40	<u>0x3296fd739e9a2a993c1c</u> <u>a729ed4ec44b2509291e16</u> <u>a8508603f3f2b88f75d3a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-07-24 15:15:04	<u>0x33612f41d1cf992e6d1d</u> <u>56abaef9196d1149b2b978</u> <u>89fd353c67f9314e242dd5</u>	- 294.37183710239759 1934 USDT  294.38 USD	✓
7	2023-07-24 12:52:41	<u>0x0273292f274307f15201</u> <u>ca63cf2c3672f771e53c63</u> <u>7199a5e92085c34a7c6ee9</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
8	2023-07-24 10:55:06	<u>0xfc851d0b99393e37a6f5</u> <u>f5cd4d913fb3a30287c6b0</u> <u>51633fd7c492708ebababc</u>	+ 275.91444899999999 0519 USDT  275.92 USD	✓
9	2023-07-24 10:43:59	<u>0x37d66324146c53127365</u> <u>bebde848ce386fc217c389</u> <u>5c2ec6a505cb7f1c0cc19e</u>	- 35.539999999999999 147 USDT  35.53 USD	✓
10	2023-07-24 10:39:44	<u>0x62477d0e03d342951932</u> <u>d97fee845dd92095cabc4d</u> <u>59702157135c6b3a3ed2fe</u>	- 28.149999999999998 579 USDT  28.14 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-24 10:35:22	<u>0xbeb6985bef17a454a6e785ed3251e226981472418bfabfde853570a9476c6981</u>	- 48.240000000000001 990 USDT  48.23 USD	✓
12	2023-07-24 10:31:10	<u>0x09b75431377b2101ff611e5e69948e4167ccb558a12334597ea65efcd14a9655</u>	- 110.23999999999999 4884 USDT  110.24 USD	✓
13	2023-07-24 10:26:53	<u>0xf6bf0af8837731ddacc1413ee97d8e733f87e47e48c5164ce81f9c38fced0319</u>	- 19.050000000000000 711 USDT  19.04 USD	✓
14	2023-07-24 10:15:31	<u>0xb19af0787823cea89cd4b018da4adffd7fae2c99c9454fab96298eddf0632812</u>	- 35.390000000000000 568 USDT  35.38 USD	✓
15	2023-07-24 10:11:55	<u>0xa6f614dd5d57fccbdf22501c54c044a146e8e1584e04a594fca5362ebad52386</u>	+ 273.76999999999998 1810 USDT  273.71 USD	✓
16	2023-07-24 10:05:46	<u>0x875182ef0310687fc7e1cdbd551a36f612fdeb8cf5d6ff222e7408986449bf82</u>	- 52.712036318322638 806 ONE	✓
17	2023-07-24 10:01:48	<u>0x7ee3ba07a33555ae5ec0e5b08fd4507dc94d8d52d9147d40706df0a8d49027b3</u>	+ 52.712036318322638 806 ONE	✓
18	2023-07-24 09:57:17	<u>0x6f4d8bc2b3c15cb0030ac9d898fa31a92db56f927802727c4c125e2e9ce256a2</u>	- 14.119999999999999 218 USDT  14.12 USD	✓
19	2023-07-24 09:54:17	<u>0x177bc96ff2b835ddfb4fa1ff25dbb1dfdbb748b3adbb4f6a05b8f62c3b3e7455</u>	- 21.239999999999998 437 USDT  21.24 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-24 09:51:32	<u>0x2c0ce2bafaadb6c03b0b9d86a26b8799d61f813e92a8752c5b1391668c62bcef</u>	- 8.3800000000000007 82 USDT  8.38 USD	✓
21	2023-07-24 09:48:53	<u>0x756172e9a6a59b6c40e53462989b243b6e26cc78859fefdb2eb3d5754944200c</u>	- 16.949999999999999 289 USDT  16.94 USD	✓
22	2023-07-24 09:44:40	<u>0x4e9fe0bbb0b5cb87210fa5c037e1381d143853fbb7b08f63b6855c807d653149</u>	- 46.820000000000000 284 USDT  46.81 USD	✓
23	2023-07-24 09:40:14	<u>0x232a7107fff223f4f9bc6f0b4e5ed970c090f8b041f0203a54de86117c718b0e</u>	- 56.409999999999996 589 USDT  56.40 USD	✓
24	2023-07-24 09:36:00	<u>0xe8e010ad4a339968a66286e8b24958d0be5ecc23899686ba096f6c24722215c3</u>	- 78.109999999999999 432 USDT  78.10 USD	✓
25	2023-07-24 09:33:12	<u>0xb77829166aab7e6306970a7fbd66819e8dc62b3bc5c76b9cb1db7b892b82d3f</u>	- 31.739999999999998 437 USDT  31.73 USD	✓
26	2023-07-24 05:55:30	<u>0x5a41d44077dd756d1837f9f115ffd24703d307ad580c1ce5bce5925278e24f94</u>	- 7.0659557848748315 58 LVL	✓
27	2023-07-24 05:51:18	<u>0xbd71ceec86fa91d1c155d8fc72787c141cf4b08a79286de739cd5a0045a2d3a8</u>	+ 7.0659557848748315 58 LVL	✓
28	2023-07-24 05:51:18	<u>0xbd71ceec86fa91d1c155d8fc72787c141cf4b08a79286de739cd5a0045a2d3a8</u>	- 20.460493897602397 340 USDT  20.46 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-24 05:47:56	<u>0x5d3f6be9db344bd1458263e66568d2ff1099ccbe805e65c9d84d4dbf70b6f62b</u>	+ 316.52788199999997 6870 USDT  316.55 USD	✓
30	2023-07-24 05:25:38	<u>0x089d75b795bf489e1e0c0a6ae882585fd7ac1deed740442ade37a7f090f4875c</u>	- 0.1630000000000000 06 agEUR	✓
31	2023-07-24 05:23:41	<u>0x358efc3605f97a60d50399aae69ec11f58355b5612e6d8da55f93676035e212b</u>	+ 0.0099915384338926 11 agEUR	✓
32	2023-07-24 05:06:15	<u>0xcf3e7aecc2acf692cee05eb4e4370322b0c7eff4481eb50432b8ad8b43a96a50</u>	+ 0.1628332379218258 02 agEUR	✓
33	2023-07-24 01:32:53	<u>0x395e75f0a874e363dbf5d814f7a64cd672b69aad287dc7e569914a58eef07898</u>	+ 23,000.000000 AI-A	✓
34	2023-07-24 01:20:48	<u>0x4abdc504598821d952d00a9f702716351fa6c89c576f977ece093ef0566598af</u>	- 317.54282200000000 1026 USDT  317.53 USD	✓
35	2023-07-24 01:16:03	<u>0x9814d79330ae88b9968d618dfa950cfe1a0b3824bffd98dfdb950c45d143fc3</u>	+ 317.54282200000000 1026 USDT  317.53 USD	✓
36	2023-07-24 01:06:09	<u>0xa68efe3ff6da219513d1574d1a7c5e95235deeda3ff4955da9760f98db5d9ff</u>	- 0.00117627 BTC.b	✓
37	2023-07-24 01:02:33	<u>0x9a265344e293121244ef10b79b39cef351b8ddbcc7607ebabcecd6418262438b</u>	+ 0.00117627 BTC.b	✓

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