

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:37 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x1ba53e8c22b94b51e68b13435f79628e0acd5c34

TOTAL RECEIVED **0.040000000000000001 BNB**
23.64 USD

TOTAL SEND **0.002824888500000000 BNB**
1.67 USD


Token	Balance
BNB	0.037175111499999997 BNB 21.97 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
CES	0.000000000000000000 CES
\$ BonusUSDC.com	7,000 bonus
My Get Rich Token	120,000.576000000000931323 MGRT
CECC	0.000000000000000000 CECC
AI Avail	23,000.000000 AI-A

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-01 00:23:53	<u>0x905bee07b6ccf38054f2</u> <u>3c43538e574f071ef3ee7a</u> <u>fc8babc78fd1bfacc1b236</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-01 00:23:53	<u>0x905bee07b6ccf38054f2</u> <u>3c43538e574f071ef3ee7a</u> <u>fc8babc78fd1bfacc1b236</u>	- 0.0000933122520000 00 BNB  0.02 USD	✓
3	2023-09-13 08:35:32	<u>0x1af6b6326d42c485052d</u> <u>3d7b82d2ec13f8e2faf540</u> <u>266a26aaa2b0d7c16520fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-13 08:35:32	<u>0x1af6b6326d42c485052d</u> <u>3d7b82d2ec13f8e2faf540</u> <u>266a26aaa2b0d7c16520fc</u>	- 0.0000933122520000 00 BNB  0.01 USD	✓
5	2023-08-28 01:01:10	<u>0xa547dedaed2dc3671e44</u> <u>3f31bbad4b3045754dc686</u> <u>0eec31f9204c18eb53bbd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-28 01:01:10	<u>0xa547dedaed2dc3671e44</u> <u>3f31bbad4b3045754dc686</u> <u>0eec31f9204c18eb53bbd5</u>	- 0.0000674606520000 00 BNB  0.01 USD	✓
7	2023-08-23 08:43:40	<u>0xc9fbee9390108d7393d</u> <u>46e2ae46223615e0793294</u> <u>6b8836365efdce79929ef7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-23 08:43:40	<u>0xc9fbee9390108d7393d</u> <u>46e2ae46223615e0793294</u> <u>6b8836365efdce79929ef7</u>	- 0.0000674606520000 00 BNB  0.01 USD	✓
9	2023-08-19 13:57:20	<u>0xb5f49640fd033ec390e7</u> <u>c073b6b0328f316c7868dd</u> <u>a930889571edd1aa0e7502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-19 13:57:20	<u>0xb5f49640fd033ec390e7c073b6b0328f316c7868dda930889571edd1aa0e7502</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
11	2023-08-15 00:09:08	<u>0xd30d54b7b14f1110c43465c3ee1e7b1e4448385e59f51fd0a20172c994b870bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-15 00:09:08	<u>0xd30d54b7b14f1110c43465c3ee1e7b1e4448385e59f51fd0a20172c994b870bd</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
13	2023-08-10 04:06:25	<u>0x00b0f2474c84b1548500ff3b94c9896a640db7e89252b173a2851c2c621d23aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-10 04:06:25	<u>0x00b0f2474c84b1548500ff3b94c9896a640db7e89252b173a2851c2c621d23aa</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
15	2023-08-07 00:10:39	<u>0xe359505c878cc45fad9eb6dae768924725b897b9b790edba8c28785fa6094299</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-07 00:10:39	<u>0xe359505c878cc45fad9eb6dae768924725b897b9b790edba8c28785fa6094299</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
17	2023-08-03 15:24:28	<u>0xaf977fa528272010a2157d60179fb421f4191568ccbda76d801fbbed6dd05bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-03 15:24:28	<u>0xaf977fa528272010a2157d60179fb421f4191568ccbda76d801fbbed6dd05bd</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 16:12:41	<u>0xb949b15ce16120456131</u> <u>d44f8cd62c83e68c0dc16b</u> <u>3c21e2494bdd7d3cc8c8b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-01 16:12:41	<u>0xb949b15ce16120456131</u> <u>d44f8cd62c83e68c0dc16b</u> <u>3c21e2494bdd7d3cc8c8b8</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
21	2023-07-29 16:54:05	<u>0xd3366b56b0df32676407</u> <u>efaa62dc69eb06e81130c0</u> <u>8dbdbc2248073faaed1d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-29 16:54:05	<u>0xd3366b56b0df32676407</u> <u>efaa62dc69eb06e81130c0</u> <u>8dbdbc2248073faaed1d14</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
23	2023-07-27 02:21:25	<u>0xb1794c2f4a0ccddce90d</u> <u>fb1dace43b045e335c3c2</u> <u>e17b987ef354df44951b5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-27 02:21:25	<u>0xb1794c2f4a0ccddce90d</u> <u>fb1dace43b045e335c3c2</u> <u>e17b987ef354df44951b5d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
25	2023-07-24 07:21:54	<u>0x5c87f1140b24056bbaf5</u> <u>5a1c4d4ce3a13f3e99fc60</u> <u>17d334cdcd9bb14c5a537a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-24 07:21:54	<u>0x5c87f1140b24056bbaf5</u> <u>5a1c4d4ce3a13f3e99fc60</u> <u>17d334cdcd9bb14c5a537a</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
27	2023-07-21 15:07:45	<u>0x39c37d85d00b65c70634</u> <u>ee79be4b469d5f46254d6a</u> <u>9c9003c795e22d51e5e39f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 15:07:45	<u>0x39c37d85d00b65c70634 ee79be4b469d5f46254d6a 9c9003c795e22d51e5e39f</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
29	2023-07-19 15:14:20	<u>0x6799134e2f2a60bdd138 bd078df2bdf3979410c0f9 32d22f84f50280128cae86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-19 15:14:20	<u>0x6799134e2f2a60bdd138 bd078df2bdf3979410c0f9 32d22f84f50280128cae86</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
31	2023-07-17 06:25:41	<u>0xbfd2a90129b83e911097 705acb4cbaea04f769c4a7 ddca300a81789d2aa02f2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-17 06:25:41	<u>0xbfd2a90129b83e911097 705acb4cbaea04f769c4a7 ddca300a81789d2aa02f2a</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
33	2023-07-16 03:42:32	<u>0xdc6669b150450900bc61 29b29195b052c2d29723d6 4d8f3e4c1a542867b5074e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-16 03:42:32	<u>0xdc6669b150450900bc61 29b29195b052c2d29723d6 4d8f3e4c1a542867b5074e</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
35	2023-07-14 08:35:38	<u>0x21c7378e8b58d50d34ca faf534e157a4406be205d9 2d2956034fd64798f41824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-07-14 08:35:38	<u>0x21c7378e8b58d50d34ca faf534e157a4406be205d9 2d2956034fd64798f41824</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-08 16:27:11	<u>0x24dd51895f8f164c5e6e</u> <u>c537136df2b872182c075e</u> <u>2d128a95a91bdf7ebbe719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-08 16:27:11	<u>0x24dd51895f8f164c5e6e</u> <u>c537136df2b872182c075e</u> <u>2d128a95a91bdf7ebbe719</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
39	2023-07-08 02:16:37	<u>0x889d1d5ab86bb766a8b2</u> <u>264d613c17e99340b2bf90</u> <u>c1a47144fb936403f6287d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-08 02:16:37	<u>0x889d1d5ab86bb766a8b2</u> <u>264d613c17e99340b2bf90</u> <u>c1a47144fb936403f6287d</u>	- 0.0000848593800000 00 BNB  0.02 USD	✓
41	2023-07-08 02:08:43	<u>0xe03ac7fa363b8c4e69a1</u> <u>f2c3a6165686e403fdfa25</u> <u>c490df5a2f662b2a5d009a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-08 02:08:43	<u>0xe03ac7fa363b8c4e69a1</u> <u>f2c3a6165686e403fdfa25</u> <u>c490df5a2f662b2a5d009a</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
43	2023-07-06 15:27:46	<u>0x91b53e9720685a827453</u> <u>5bda2349262967e4c9c39c</u> <u>acab6895b889e144e0934d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-06 15:27:46	<u>0x91b53e9720685a827453</u> <u>5bda2349262967e4c9c39c</u> <u>acab6895b889e144e0934d</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
45	2023-07-05 15:41:40	<u>0x22adb11fc369244c9ed8</u> <u>c89549bee468a22525223c</u> <u>ac904caa3d13823890946f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-07-05 15:41:40	<u>0x22adb11fc369244c9ed8c89549bee468a22525223cac904caa3d13823890946f</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
47	2023-07-04 05:17:04	<u>0xe31434e198de44d05cd53ef3ba220a80eae522fb8905a358edac1b8e8810fcf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-04 05:17:04	<u>0xe31434e198de44d05cd53ef3ba220a80eae522fb8905a358edac1b8e8810fcf5</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
49	2023-06-30 15:53:07	<u>0x06394c6b69cd2f9493c1882db1a8e8f50556e6f02c0731e04e19ea0add689a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-30 15:53:07	<u>0x06394c6b69cd2f9493c1882db1a8e8f50556e6f02c0731e04e19ea0add689a80</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
51	2023-06-29 10:04:24	<u>0x2d50537960d3ce054a331c44bfd895958f4e930985b0c0dcdcec818bc5ae0128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-29 10:04:24	<u>0x2d50537960d3ce054a331c44bfd895958f4e930985b0c0dcdcec818bc5ae0128</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
53	2023-06-29 09:26:31	<u>0x096ad86f467e939197be561efaa29f3be4a2611bd08f72b31b0576b8401a83bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-06-29 09:26:31	<u>0x096ad86f467e939197be561efaa29f3be4a2611bd08f72b31b0576b8401a83bd</u>	- 0.0003995124300000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-06-29 09:26:10	<u>0xccdc6f26b1f2076a1f9b2aefb6d966ef893bbda2fd848a22dc95a4466c8a030e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-06-29 09:26:10	<u>0xccdc6f26b1f2076a1f9b2aefb6d966ef893bbda2fd848a22dc95a4466c8a030e</u>	- 0.0001326908520000 00 BNB  0.03 USD	✓
57	2023-06-29 09:25:55	<u>0x169dfe1eafca403834287b67a9ae460047511cef7aa469dcba7a1d33432a5eba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-06-29 09:25:55	<u>0x169dfe1eafca403834287b67a9ae460047511cef7aa469dcba7a1d33432a5eba</u>	- 0.0001348942500000 00 BNB  0.03 USD	✓
59	2023-06-29 09:25:40	<u>0xe5a2bbb5b00bcbbb7d04ffe07e2793137b4fcd002db8d09b0d9d6b932c94d97d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-06-29 09:25:40	<u>0xe5a2bbb5b00bcbbb7d04ffe07e2793137b4fcd002db8d09b0d9d6b932c94d97d</u>	- 0.0002838385440000 00 BNB  0.06 USD	✓
61	2023-06-29 09:25:22	<u>0xe2d3be141db40a8ec3d8d6c7a9060ef3753fe8f17dc28e31aa75ac3a77aef9f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-06-29 09:25:22	<u>0xe2d3be141db40a8ec3d8d6c7a9060ef3753fe8f17dc28e31aa75ac3a77aef9f8</u>	- 0.0001348942500000 00 BNB  0.03 USD	✓
63	2023-06-29 07:39:26	<u>0x847854a0e6d4752b05d36e0b6039a3f60e389020706a91a8fdaf307756911404</u>	+ 0.040000000000000000 01 BNB  9.33 USD	✓


BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-01 00:23:53	<u>0x905bee07b6ccf38054f23c43538e574f071ef3ee7afc8babc78fd1bfacc1b236</u>	- 99.0000000000000000 000 CECC	✓
2	2023-09-30 23:31:50	<u>0xd2f077c33a828026ef942893ff65d28a8f73f261432967c07442da823ffe0dfe</u>	+ 99.0000000000000000 000 CECC	✓
3	2023-09-13 08:35:32	<u>0x1af6b6326d42c485052d3d7b82d2ec13f8e2faf540266a26aaa2b0d7c16520fc</u>	- 99.0000000000000000 000 CECC	✓
4	2023-09-13 08:20:53	<u>0xf9c45eae540d8c48732b5cb41b91a7e8af0a4b98615a68e3095e12666c08a7e4</u>	+ 99.0000000000000000 000 CECC	✓
5	2023-08-28 01:01:10	<u>0xa547dedaed2dc3671e443f31bbad4b3045754dc6860eec31f9204c18eb53bbd5</u>	- 49.5000000000000000 000 CECC	✓
6	2023-08-28 00:48:49	<u>0x56e61debac62b2a14f43b5d6e56f59a9f65ea5fdc91c95e069871bc95f687044</u>	+ 49.5000000000000000 000 CECC	✓
7	2023-08-23 08:43:40	<u>0xc9fbeeec9390108d7393d46e2ae46223615e07932946b8836365efdce79929ef7</u>	- 19.8000000000000000 711 CECC	✓
8	2023-08-21 12:24:25	<u>0xdf0a6ba1f9d7cdd8725929a151affd903c785d55b99b4c7c88aa4bb9c59d70d9</u>	+ 19.8000000000000000 711 CECC	✓
9	2023-08-19 13:57:20	<u>0xb5f49640fd033ec390e7c073b6b0328f316c7868dda930889571edd1aa0e7502</u>	- 38.7999999999999997 158 USDT  38.80 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-19 13:46:02	<u>0x04069797e1227520fb51</u> <u>0e6c25a25ca8702358b969</u> <u>14cb5b4f4ca1a2aa056ade</u>	+ 38.799999999999997 158 USDT  38.81 USD	✓
11	2023-08-15 00:09:08	<u>0xd30d54b7b14f1110c434</u> <u>65c3ee1e7b1e4448385e59</u> <u>f51fd0a20172c994b870bd</u>	- 19.399999999999998 579 USDT  19.40 USD	✓
12	2023-08-14 23:59:40	<u>0xb7a3d0106ed3c5e6bfaf</u> <u>2cc4ac14ef6f013f61a26c</u> <u>2e3561d1bcec2533931e86</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
13	2023-08-10 04:06:25	<u>0x00b0f2474c84b1548500</u> <u>ff3b94c9896a640db7e892</u> <u>52b173a2851c2c621d23aa</u>	- 19.399999999999998 579 USDT  19.39 USD	✓
14	2023-08-09 15:02:11	<u>0xe7e90f038f881f7726c1</u> <u>f795446af47f63b82c5d07</u> <u>3ecb2b368948b7926da3ee</u>	+ 19.399999999999998 579 USDT  19.41 USD	✓
15	2023-08-07 00:10:39	<u>0xe359505c878cc45fad9e</u> <u>b6dae768924725b897b9b7</u> <u>90edba8c28785fa6094299</u>	- 19.399999999999998 579 USDT  19.39 USD	✓
16	2023-08-07 00:00:36	<u>0x14486bc71be0077f6929</u> <u>8b7a89d143b67360d8b26a</u> <u>96a55f265fa1a6556cb176</u>	+ 19.399999999999998 579 USDT  0.97 USD	✓
17	2023-08-03 15:24:28	<u>0xaf977fa528272010a215</u> <u>7d60179fb421f4191568cc</u> <u>ebda76d801fbbbed6dd05bd</u>	- 19.399999999999998 579 USDT  19.39 USD	✓
18	2023-08-03 15:14:43	<u>0xe07ead6ca2d07136330e</u> <u>376fabf3bcc6e312f8a3d4</u> <u>1e5f32dd960d42c0becbed</u>	+ 19.399999999999998 579 USDT  19.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 16:12:41	<u>0xb949b15ce16120456131</u> <u>d44f8cd62c83e68c0dc16b</u> <u>3c21e2494bdd7d3cc8c8b8</u>	- 19.399999999999998 579 USDT  19.40 USD	✓
20	2023-08-01 16:04:15	<u>0x389b64ad5e1b7c6609f8</u> <u>94e0f7ae84e4c825cc4300</u> <u>9ba1007752c7116bf2a9b9</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
21	2023-07-29 16:54:05	<u>0xd3366b56b0df32676407</u> <u>efaa62dc69eb06e81130c0</u> <u>8dbdbc2248073faaed1d14</u>	- 19.399999999999998 579 USDT  19.40 USD	✓
22	2023-07-29 16:08:14	<u>0x3e63d86becc99cfdbbbe</u> <u>e2a805fd54de04d4964b33</u> <u>c75a43a8265e9541c6c56b</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
23	2023-07-27 02:24:38	<u>0xc29ad0b022c835fb074f</u> <u>f751234562e8f35e28e7b3</u> <u>69fafb09db59518c902497</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-07-27 02:21:25	<u>0xb1794c2f4a0ccddce90d</u> <u>fb1dace43b045e335c3c2</u> <u>e17b987ef354df44951b5d</u>	- 19.399999999999998 579 USDT  19.39 USD	✓
25	2023-07-27 00:40:37	<u>0x207b65a721f696cef6f0</u> <u>90c159b8e298601ccb3e98</u> <u>dc2f6825a796182bd1c3b1</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
26	2023-07-24 07:21:54	<u>0x5c87f1140b24056bbaf5</u> <u>5a1c4d4ce3a13f3e99fc60</u> <u>17d334cdcd9bb14c5a537a</u>	- 19.399999999999998 579 USDT  19.39 USD	✓
27	2023-07-23 15:36:27	<u>0xf970e945785e918dbadd</u> <u>33d75d90b47691ea6e9e72</u> <u>65bbcbaaf2965d466be62c</u>	+ 9.699999999999992 89 USDT  9.70 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-22 14:05:35	<u>0xb17e6c719f8473c10ea86d47fbf0fe2deaae1090ac81b38685195c09592f9972</u>	+ 9.6999999999999992 89 USDT  9.70 USD	✓
29	2023-07-21 15:07:45	<u>0x39c37d85d00b65c70634ee79be4b469d5f46254d6a9c9003c795e22d51e5e39f</u>	- 19.3999999999999998 579 USDT  19.39 USD	✓
30	2023-07-21 13:11:18	<u>0xa9fb5ac2fe17ee0559411baa34da2e3af75c47f4417a47b876586fd979b161b8</u>	+ 19.3999999999999998 579 USDT  19.40 USD	✓
31	2023-07-19 15:14:20	<u>0x6799134e2f2a60bdd138bd078df2bdf3979410c0f932d22f84f50280128cae86</u>	- 19.3999999999999998 579 USDT  19.39 USD	✓
32	2023-07-19 15:05:17	<u>0x34a93ce76c910831822e41d4d6cc02e553e55be39d0ee3c883c68f84deccb5b6</u>	+ 19.3999999999999998 579 USDT  19.39 USD	✓
33	2023-07-17 06:25:41	<u>0xbfd2a90129b83e911097705acb4cbaea04f769c4a7ddca300a81789d2aa02f2a</u>	- 9.6999999999999992 89 USDT  9.69 USD	✓
34	2023-07-17 06:25:29	<u>0xf151192e7197984829fbe54bbba9fc2ecaf133b0cb80bb59cd30a8956d662e39</u>	+ 9.6999999999999992 89 USDT  9.69 USD	✓
35	2023-07-16 03:42:32	<u>0xdc6669b150450900bc6129b29195b052c2d29723d64d8f3e4c1a542867b5074e</u>	- 9.6999999999999992 89 USDT  9.69 USD	✓
36	2023-07-16 03:33:17	<u>0xb7fa4ac154d34edfffe7cfb9c43635b5d7e43c3d5a8dd81ce06598409f7bd0a5</u>	+ 9.6999999999999992 89 USDT  9.69 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-14 08:35:38	<u>0x21c7378e8b58d50d34ca</u> <u>faf534e157a4406be205d9</u> <u>2d2956034fd64798f41824</u>	- 38.799999999999997 158 USDT  38.80 USD	✓
38	2023-07-13 16:52:44	<u>0x4a8f3e185cc29f76c021</u> <u>41f0286fafdc9feb2623cc</u> <u>3c792132a66191ebdac79c</u>	+ 38.799999999999997 158 USDT  38.82 USD	✓
39	2023-07-08 16:27:11	<u>0x24dd51895f8f164c5e6e</u> <u>c537136df2b872182c075e</u> <u>2d128a95a91bdf7ebbe719</u>	- 9.6999999999999992 89 USDT  9.70 USD	✓
40	2023-07-08 16:08:54	<u>0xf7eaf44c4aca5fd2b197</u> <u>1c35446bd1029869d60ff4</u> <u>8327287f00c18534949261</u>	+ 9.6999999999999992 89 USDT  9.70 USD	✓
41	2023-07-08 02:16:37	<u>0x889d1d5ab86bb766a8b2</u> <u>264d613c17e99340b2bf90</u> <u>c1a47144fb936403f6287d</u>	- 2.1054076484264201 42 CES	✓
42	2023-07-08 02:08:43	<u>0xe03ac7fa363b8c4e69a1</u> <u>f2c3a6165686e403fdfa25</u> <u>c490df5a2f662b2a5d009a</u>	- 9.6999999999999992 89 USDT  9.70 USD	✓
43	2023-07-08 01:58:13	<u>0x17509fdf91154c7c7162</u> <u>8e2880b117da8c393465bd</u> <u>517b4caa7eb0643da71935</u>	+ 9.6999999999999992 89 USDT  9.69 USD	✓
44	2023-07-06 15:27:46	<u>0x91b53e9720685a827453</u> <u>5bda2349262967e4c9c39c</u> <u>acab6895b889e144e0934d</u>	- 9.6999999999999992 89 USDT  9.70 USD	✓
45	2023-07-06 14:15:52	<u>0xd643dfb2de4a1d169032</u> <u>f681053d6949e2239b77c6</u> <u>e35b34a0606dcd36d8e449</u>	+ 9.6999999999999992 89 USDT  9.70 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-05 15:41:40	<u>0x22adb11fc369244c9ed8c89549bee468a22525223cac904caa3d13823890946f</u>	- 9.6999999999999992 89 USDT  9.70 USD	✓
47	2023-07-05 15:27:42	<u>0xb8467c67cf4d8cb3d4e7f4059eab3065049b197efd68ec1f6ae85134ec99d924</u>	+ 9.6999999999999992 89 USDT  9.69 USD	✓
48	2023-07-04 05:17:04	<u>0xe31434e198de44d05cd53ef3ba220a80eae522fb8905a358edac1b8e8810fcf5</u>	- 19.3999999999999998 579 USDT  19.40 USD	✓
49	2023-07-03 15:46:56	<u>0xa18c372cefdccf81a0ba518a976b913deb2d84fa3ee3f0b401debaaf1be0b7112</u>	+ 9.6999999999999992 89 USDT  9.70 USD	✓
50	2023-07-02 16:03:34	<u>0x07a94b167286ca0ee7eb56c51bc3535792ffcae71fdd8de7771fcf49e938d9cf</u>	+ 9.6999999999999992 89 USDT  9.70 USD	✓
51	2023-06-30 15:53:07	<u>0x06394c6b69cd2f9493c1882db1a8e8f50556e6f02c0731e04e19ea0add689a80</u>	- 9.6999999999999992 89 USDT  9.70 USD	✓
52	2023-06-30 15:42:40	<u>0x82dab539f8d824be903280145a69960186fc58450312ff41878865d28caadd29</u>	+ 7,000 bonus	✓
53	2023-06-30 15:42:01	<u>0xa29d4ab45b2192b997aa2c2d9f9f389d0ae2f6e5252d371cdca7690c0ad0c9c8</u>	+ 9.6999999999999992 89 USDT  9.69 USD	✓
54	2023-06-29 13:21:34	<u>0x96fe796052afe9c60d344b49e23de8733a964be4c725d9b7a0393670de474b21</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
56	2023-06-29 10:04:24	<u>0x2d50537960d3ce054a331c44bfd895958f4e930985b0c0dcdcec818bc5ae0128</u>	- 48.5000000000000000 000 USDT  48.49 USD	✓
57	2023-06-29 09:50:05	<u>0xd1d73860754f287bddd89008fc5a838846c1f08544dffaecfc1ce3075a07597e</u>	+ 48.5000000000000000 000 USDT  48.49 USD	✓
58	2023-06-29 09:26:31	<u>0x096ad86f467e939197be561efaa29f3be4a2611bd08f72b31b0576b8401a83bd</u>	- 105.76459235157358 3073 CES	✓
59	2023-06-29 09:26:31	<u>0x096ad86f467e939197be561efaa29f3be4a2611bd08f72b31b0576b8401a83bd</u>	- 500.0000000000000000 0000 USDT  500.03 USD	✓
60	2023-06-29 09:25:40	<u>0xe5a2bbb5b00bcbbb7d04ffe07e2793137b4fcd002db8d09b0d9d6b932c94d97d</u>	- 6.1299999999999998 93 CES	✓
61	2023-06-29 09:23:04	<u>0x706ab1a3ce046451ed691da43ceffe2267adc351feb70ad6a5ed543bbf19535f</u>	+ 114.0000000000000000 0000 CES	✓
62	2023-06-29 09:22:43	<u>0x263f19322d2b4f4a8066daf7a5f5425c1443662dd5b20ead275295b16e4b2dda</u>	+ 500.0000000000000000 0000 USDT  499.95 USD	✓

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