

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21a557482b68d325276029f1852a5c84d2c3d175</u>
TOTAL RECEIVED	1.585844074967341255 BNB 945.00 USD
TOTAL SEND	1.585844074967341255 BNB 945.00 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
!SNXPooL.com	810.000000000000000000 wSNX
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Rare Pepes	615,526.64000000013969839 RPEPE
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

* USD values displayed at the time of transaction

Token

Balance

Pepe

615,526.640000000013969839 PEPE








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 22:16:50	<u>0x4c778ec9c1652887dd0c</u> <u>c723345973829eedc62d94</u> <u>7ba6eaad97d7a3e46720d5</u>	- 0.2212761155571756 34 BNB  50.58 USD	✓
2	2023-12-02 22:16:50	<u>0x4c778ec9c1652887dd0c</u> <u>c723345973829eedc62d94</u> <u>7ba6eaad97d7a3e46720d5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-02 22:14:59	<u>0x2cb9e5cfb61b1104f153</u> <u>745e505f82b01116140c1a</u> <u>f6348a0128e4d648feb683</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-02 22:14:59	<u>0x2cb9e5cfb61b1104f153</u> <u>745e505f82b01116140c1a</u> <u>f6348a0128e4d648feb683</u>	- 0.0005824260000000 00 BNB  0.13 USD	✓
5	2023-11-22 22:01:35	<u>0xdd10c3d22a1784f3a437</u> <u>f9b9aba146cb0c5fb5431b</u> <u>9f91bbf10f25a1d9052b20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-22 22:01:35	<u>0xdd10c3d22a1784f3a437</u> <u>f9b9aba146cb0c5fb5431b</u> <u>9f91bbf10f25a1d9052b20</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓
7	2023-10-03 14:14:11	<u>0x9df00edb8fb67ff888e5</u> <u>e621a477fb242099a96e71</u> <u>3633051dad44b1eba7e18c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-03 14:14:11	<u>0x9df00edb8fb67ff888e5</u> <u>e621a477fb242099a96e71</u> <u>3633051dad44b1eba7e18c</u>	- 0.0006926310000000 00 BNB  0.14 USD	✓


* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2023-09-23 13:28:56	<u>0xc1fdad94d7f90068a64e58f7ea45e03277acf5892d879a87e2dd6c7e59a3f4d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-23 13:28:56	<u>0xc1fdad94d7f90068a64e58f7ea45e03277acf5892d879a87e2dd6c7e59a3f4d4</u>	- 0.0006926310000000 00 BNB  0.14 USD	✓
11	2023-09-14 22:37:39	<u>0x43490b990c6ab427705ffb34e10c759bfb7be3236f489c46284fa57163565bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-14 22:37:39	<u>0x43490b990c6ab427705ffb34e10c759bfb7be3236f489c46284fa57163565bd7</u>	- 0.0006926310000000 00 BNB  0.14 USD	✓
13	2023-09-05 12:51:49	<u>0x647a8c9ba659ee168e320ad01c4d181791e59ef920cfa8e8300a428d257a4459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-05 12:51:49	<u>0x647a8c9ba659ee168e320ad01c4d181791e59ef920cfa8e8300a428d257a4459</u>	- 0.0007068240000000 00 BNB  0.15 USD	✓
15	2023-08-27 07:29:31	<u>0x0ee92e6fedf0fe8c0de66a2e267cb2e9246ee3d3dd22122aed835034da39230d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-27 07:29:31	<u>0x0ee92e6fedf0fe8c0de66a2e267cb2e9246ee3d3dd22122aed835034da39230d</u>	- 0.0005192400000000 00 BNB  0.11 USD	✓
17	2023-06-30 23:43:33	<u>0xffcf12a2b291e72021c98ea9903bee42105fb22c461020ef6b93ffc69caefb60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-30 23:43:33	<u>0xffcf12a2b291e72021c98ea9903bee42105fb22c461020ef6b93ffc69caefb60</u>	- 0.0009681180000000 00 BNB  0.23 USD	✓
19	2023-06-30 23:41:30	<u>0xcd3fc9dc3e07db239fa324ae47d1a23adebd53203dece9c9a4eecb2a54aee450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-30 23:41:30	<u>0xcd3fc9dc3e07db239fa324ae47d1a23adebd53203dece9c9a4eecb2a54aee450</u>	- 0.0001916970000000 00 BNB  0.04 USD	✓
21	2023-06-30 23:41:09	<u>0x8cdc2cb9a2f28efe08eb7bf89743ae49a38a4b3e6762cca8596e28d7179a58c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-30 23:41:09	<u>0x8cdc2cb9a2f28efe08eb7bf89743ae49a38a4b3e6762cca8596e28d7179a58c9</u>	- 0.0002272440000000 00 BNB  0.05 USD	✓
23	2023-06-14 13:20:06	<u>0x425ff10dd03cf13a97fefc751573d33b8d605638f84db807e1016aca437db585</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-14 13:20:06	<u>0x425ff10dd03cf13a97fefc751573d33b8d605638f84db807e1016aca437db585</u>	- 0.0009681540000000 00 BNB  0.23 USD	✓
25	2023-06-14 13:19:18	<u>0x532928d9191a9791184f48ce63bac67a597f5dabc5cd934b04c90b3f0c2c3dad</u>	- 0.0040000000000000 00 BNB  0.98 USD	✓
26	2023-06-14 13:19:18	<u>0x532928d9191a9791184f48ce63bac67a597f5dabc5cd934b04c90b3f0c2c3dad</u>	- 0.0004912260000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-06-14 13:18:21	<u>0x074703e3b7f6cd818926</u> <u>bdbfb025ac15d6b9f4ce04</u> <u>9acccaf5086343a971151c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-14 13:18:21	<u>0x074703e3b7f6cd818926</u> <u>bdbfb025ac15d6b9f4ce04</u> <u>9acccaf5086343a971151c</u>	- 0.0001916970000000 00 BNB  0.04 USD	✓
29	2023-06-14 13:17:37	<u>0x8ba5ebe654f08f57bb0a</u> <u>d763576f652838289fe347</u> <u>6697aabeb510e455a14bd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-14 13:17:37	<u>0x8ba5ebe654f08f57bb0a</u> <u>d763576f652838289fe347</u> <u>6697aabeb510e455a14bd5</u>	- 0.0005635110000000 00 BNB  0.13 USD	✓
31	2023-06-14 13:15:52	<u>0x20ca0ae66f581d58eb</u> <u>75a211518049f0e18c624e</u> <u>0aa5a0672deed400d0932b</u>	+ 0.0178316500000000 01 BNB  4.38 USD	✓
32	2023-06-14 13:07:03	<u>0xe826ea0b076ab7b032fe</u> <u>77b21bdb381b96319bc466</u> <u>ba22fbaecce94d3fee6169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-14 13:07:03	<u>0xe826ea0b076ab7b032fe</u> <u>77b21bdb381b96319bc466</u> <u>ba22fbaecce94d3fee6169</u>	- 0.0001822440000000 00 BNB  0.04 USD	✓
34	2023-06-14 10:59:02	<u>0x2dc4f1758bf2f2e7a945</u> <u>94bc784ede625ad39253f6</u> <u>6afaf5315600df8f7f70e6</u>	- 0.0459999999999999 99 BNB  11.43 USD	✓
35	2023-06-14 10:59:02	<u>0x2dc4f1758bf2f2e7a945</u> <u>94bc784ede625ad39253f6</u> <u>6afaf5315600df8f7f70e6</u>	- 0.0005359980000000 00 BNB  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-06-14 10:58:11	<u>0x81da2400a9b0d442612e</u> <u>335eaf9609aa6f1725c816</u> <u>96ecf53f651f159873bd51</u>	+ 0.0400399964101655 69 BNB  9.94 USD	✓
37	2023-06-14 10:57:08	<u>0xcb99ed0d3554b178a0fb</u> <u>929484da251d11a5897958</u> <u>611cea8615868b8de73a38</u>	+ 0.0070000000000000 00 BNB  1.73 USD	✓
38	2023-06-06 22:39:26	<u>0xa43f2e8ebd7cd9d67a9a</u> <u>2aad1373f349d921d80ab6</u> <u>2a0d9cfe818b565c4c0dc3</u>	- 0.0471659964101655 70 BNB  13.26 USD	✓
39	2023-06-06 22:39:26	<u>0xa43f2e8ebd7cd9d67a9a</u> <u>2aad1373f349d921d80ab6</u> <u>2a0d9cfe818b565c4c0dc3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
40	2023-06-06 22:38:32	<u>0xaf6e9c866b84cfe13ac9</u> <u>5f93a687afc40514f13db0</u> <u>705e529e366f8d30081b67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-06-06 22:38:32	<u>0xaf6e9c866b84cfe13ac9</u> <u>5f93a687afc40514f13db0</u> <u>705e529e366f8d30081b67</u>	- 0.0005930850000000 00 BNB  0.16 USD	✓
42	2023-06-06 22:37:35	<u>0x253fc4109cb854cb0e30</u> <u>0bd136ce4b6f711faa12dd</u> <u>7b668b61e66e5fea536cd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-06-06 22:37:35	<u>0x253fc4109cb854cb0e30</u> <u>0bd136ce4b6f711faa12dd</u> <u>7b668b61e66e5fea536cd9</u>	- 0.0001948440000000 00 BNB  0.05 USD	✓
44	2023-05-30 13:51:18	<u>0x7ce17c624186b476b1ab</u> <u>8097111dc39cb75013b335</u> <u>9c73f70b9c990f49def44e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-30 13:51:18	<u>0x7ce17c624186b476b1ab</u> <u>8097111dc39cb75013b335</u> <u>9c73f70b9c990f49def44e</u>	- 0.0007859790000000 00 BNB  0.24 USD	✓
46	2023-05-30 13:50:51	<u>0xa1b3a5cc78ed3874bc59</u> <u>f8a03d8ac8a14a219d5c34</u> <u>9be4b5164cd7ce19f414c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-30 13:50:51	<u>0xa1b3a5cc78ed3874bc59</u> <u>f8a03d8ac8a14a219d5c34</u> <u>9be4b5164cd7ce19f414c8</u>	- 0.0005855850000000 00 BNB  0.18 USD	✓
48	2023-05-30 13:50:51	<u>0xd31da3c73b41b21784a2</u> <u>ff85d00c9a2f33b35cd3cf</u> <u>066cab73e9dd22bc13b9af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-30 13:50:51	<u>0xd31da3c73b41b21784a2</u> <u>ff85d00c9a2f33b35cd3cf</u> <u>066cab73e9dd22bc13b9af</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
50	2023-05-30 13:49:27	<u>0xcd8d0aa30f8a1e549345</u> <u>abf87d2e2b0f302a2b7400</u> <u>4ef02c5633f18dfa8fc38a</u>	- 1.0900000000000000 80 BNB  339.42 USD	✓
51	2023-05-30 13:49:27	<u>0xcd8d0aa30f8a1e549345</u> <u>abf87d2e2b0f302a2b7400</u> <u>4ef02c5633f18dfa8fc38a</u>	- 0.0009566400000000 00 BNB  0.29 USD	✓
52	2023-05-30 13:45:45	<u>0x338895a70a7b8c72db09</u> <u>eb2dfb4f677161b3c06ab5</u> <u>9e656b741685b94e902603</u>	+ 1.0853730399999999 00 BNB  337.98 USD	✓
53	2023-05-29 13:46:36	<u>0x1c337178049f217187c1</u> <u>6d86a4f26e17389a230921</u> <u>5db5d12c1e4867828f900a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
54	2023-05-29 13:46:36	<u>0x1c337178049f217187c16d86a4f26e17389a2309215db5d12c1e4867828f900a</u>	- 0.0010581540000000 00 BNB  0.33 USD	✓
55	2023-05-29 13:46:24	<u>0x7612dccae0a3d0ea97be614b8af5ebdf9eb2c08e82c086f21afcfc08c6edaa12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-29 13:46:24	<u>0x7612dccae0a3d0ea97be614b8af5ebdf9eb2c08e82c086f21afcfc08c6edaa12</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
57	2023-05-29 13:45:18	<u>0x8e2a9e213e086706ef7dcd901700ee7c4463347899204a3e801694a5e80e8856</u>	- 0.1640000000000000 07 BNB  51.59 USD	✓
58	2023-05-29 13:45:18	<u>0x8e2a9e213e086706ef7dcd901700ee7c4463347899204a3e801694a5e80e8856</u>	- 0.0004911780000000 00 BNB  0.15 USD	✓
59	2023-05-29 13:44:12	<u>0xafc92e9da06b8b5431176312ca2377f056691d1becfd184ded49191e08c7be28</u>	+ 0.1574918499999999 89 BNB  49.54 USD	✓
60	2023-05-29 13:39:51	<u>0x8a16e046b126686187a5b1fc324b266cbd9629dac403f4256fa6beb61825af46</u>	+ 0.0152842000000000 00 BNB  4.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 22:14:59	<u>0x2cb9e5cfb61b1104f153745e505f82b01116140c1af6348a0128e4d648feb683</u>	+ 0.2108068021313536 10 BNB  48.19 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-14 13:17:37	<u>0x8ba5ebe654f08f57bb0a</u> <u>d763576f652838289fe347</u> <u>6697aabeb510e455a14bd5</u>	+ 0.0040055930156564 55 BNB  0.98 USD	✓
3	2023-06-06 22:38:32	<u>0xaf6e9c866b84cfe13ac9</u> <u>5f93a687afc40514f13db0</u> <u>705e529e366f8d30081b67</u>	+ 0.0258369758312285 25 BNB  7.26 USD	✓
4	2023-05-30 13:50:51	<u>0xa1b3a5cc78ed3874bc59</u> <u>f8a03d8ac8a14a219d5c34</u> <u>9be4b5164cd7ce19f414c8</u>	+ 0.0221739675789370 47 BNB  6.90 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 22:14:59	<u>0x2cb9e5cfb61b1104f153</u> <u>745e505f82b01116140c1a</u> <u>f6348a0128e4d648feb683</u>	- 48.716662186000000 645 USDT  48.71 USD	✓
2	2023-10-06 07:39:53	<u>0x95f58f9fde963e877e69</u> <u>2af549c0315556baf791b8</u> <u>719fbd7ed757b019689c11</u>	+ 810.000000000000000 0000 wSNX	✓
3	2023-10-03 14:14:11	<u>0x9df00edb8fb67ff888e5</u> <u>e621a477fb242099a96e71</u> <u>3633051dad44b1eba7e18c</u>	+ 12.296432448999999 210 USDT  12.30 USD	✓
4	2023-09-23 13:28:56	<u>0xc1fdad94d7f90068a64e</u> <u>58f7ea45e03277acf5892d</u> <u>879a87e2dd6c7e59a3f4d4</u>	+ 10.565024533000000 773 USDT  10.56 USD	✓
5	2023-09-14 22:37:39	<u>0x43490b990c6ab427705f</u> <u>fb34e10c759bf7be3236f</u> <u>489c46284fa57163565bd7</u>	+ 11.530934450000000 169 USDT  11.53 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 12:51:49	<u>0x647a8c9ba659ee168e32</u> <u>0ad01c4d181791e59ef920</u> <u>cfa8e8300a428d257a4459</u>	+ 11.306389688999999 521 USDT  11.30 USD	✓
7	2023-08-27 07:29:31	<u>0x0ee92e6fedf0fe8c0de6</u> <u>6a2e267cb2e9246ee3d3dd</u> <u>22122aed835034da39230d</u>	+ 3.0174150649999997 85 USDT  3.01 USD	✓
8	2023-06-30 23:44:48	<u>0x97376a02745725499d66</u> <u>4f7e20412b6d4d91085c5a</u> <u>82e4f768182252f0cb8180</u>	+ 0.0004660000000000 00 USDT  0.00 USD	✓
9	2023-06-30 23:43:33	<u>0xffcf12a2b291e72021c9</u> <u>8ea9903bee42105fb22c46</u> <u>1020ef6b93ffc69caefb60</u>	- 466.95103025441341 0603 USDT  467.06 USD	✓
10	2023-06-30 23:42:00	<u>0x58d080e30e80dca298b3</u> <u>bccf381c08030b8c31d067</u> <u>0e6711c1e1f0cc54b9f556</u>	- 0.0471659964101655 70 USDT 0.00 USD	✓
11	2023-06-30 23:42:00	<u>0x58d080e30e80dca298b3</u> <u>bccf381c08030b8c31d067</u> <u>0e6711c1e1f0cc54b9f556</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-06-30 23:41:30	<u>0xcd3fc9dc3e07db239fa3</u> <u>24ae47d1a23adebd53203d</u> <u>ece9c9a4eeeb2a54aee450</u>	+ 450.24940066163571 8279 USDT  450.39 USD	✓
13	2023-06-30 23:41:30	<u>0xcd3fc9dc3e07db239fa3</u> <u>24ae47d1a23adebd53203d</u> <u>ece9c9a4eeeb2a54aee450</u>	+ 0.0002470509081234 50 USDT  0.00 USD	✓
14	2023-06-30 23:41:09	<u>0x8cdc2cb9a2f28efe08eb</u> <u>7bf89743ae49a38a4b3e67</u> <u>62cca8596e28d7179a58c9</u>	+ 16.701382541869556 064 USDT  16.70 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-14 13:29:51	<u>0x54e6569ae85897f64377</u> <u>33693a0e91acd49a0b8692</u> <u>5f4d74e323ef5cf3642512</u>	- 0.0471659964101655 70 USDT	✓
16	2023-06-14 13:29:51	<u>0x54e6569ae85897f64377</u> <u>33693a0e91acd49a0b8692</u> <u>5f4d74e323ef5cf3642512</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-14 13:21:33	<u>0xc80335c1c4e70c4c0a2f</u> <u>397ed824f522dcb2d347df</u> <u>4bec347b7a8489967ca364</u>	+ 615,526.6400000000 13969839 RPEPE	✓
18	2023-06-14 13:20:06	<u>0x425ff10dd03cf13a97fe</u> <u>fc751573d33b8d605638f8</u> <u>4db807e1016aca437db585</u>	- 450.24940066163571 8279 USDT  450.01 USD	✓
19	2023-06-14 13:19:18	<u>0x532928d9191a9791184f</u> <u>48ce63bac67a597f5dabc5</u> <u>cd934b04c90b3f0c2c3dad</u>	+ 0.9815034934457944 62 USDT  0.98 USD	✓
20	2023-06-14 13:18:21	<u>0x074703e3b7f6cd818926</u> <u>bdbfb025ac15d6b9f4ce04</u> <u>9accfaf5086343a971151c</u>	+ 431.60308544049934 1985 USDT  431.39 USD	✓
21	2023-06-14 13:18:21	<u>0x074703e3b7f6cd818926</u> <u>bdbfb025ac15d6b9f4ce04</u> <u>9accfaf5086343a971151c</u>	+ 0.0075629149268134 23 USDT  0.00 USD	✓
22	2023-06-14 13:17:37	<u>0x8ba5ebe654f08f57bb0a</u> <u>d763576f652838289fe347</u> <u>6697aabeb510e455a14bd5</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
23	2023-06-14 13:07:03	<u>0xe826ea0b076ab7b032fe</u> <u>77b21bdb381b96319bc466</u> <u>ba22fbaecce94d3fee6169</u>	+ 7.3283083976972864 80 USDT  7.32 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-14 13:01:33	<u>0x03f0afdbc095b60bc57e</u> <u>bae9178091ad79c5464ec3</u> <u>89c7dbc55d8c12792d4d8f</u>	+ 615,526.6400000000 13969839 PEPE	✓
25	2023-06-14 10:59:02	<u>0x2dc4f1758bf2f2e7a945</u> <u>94bc784ede625ad39253f6</u> <u>6afaf5315600df8f7f70e6</u>	+ 11.328940415066478 309 USDT  11.32 USD	✓
26	2023-06-07 18:44:03	<u>0xdddcde37d8777314b287</u> <u>b1067c52ada847f558ba89</u> <u>c23a72dd4cbc6a18d86a90</u>	+ 615,526.6400000000 13969839 PEPE	✓
27	2023-06-06 22:38:32	<u>0xaf6e9c866b84cfe13ac9</u> <u>5f93a687afc40514f13db0</u> <u>705e529e366f8d30081b67</u>	- 7.3242792891600227 99 USDT  7.32 USD	✓
28	2023-06-06 22:37:35	<u>0x253fc4109cb854cb0e30</u> <u>0bd136ce4b6f711faa12dd</u> <u>7b668b61e66e5fea536cd9</u>	+ 7.3242792891600227 99 USDT  7.32 USD	✓
29	2023-05-30 23:15:26	<u>0xc75e06a3c30b35569c08</u> <u>8639751ae5fec18b4903d2</u> <u>d4764a2d6f83a96525446e</u>	+ 120,000.5760000000 00931323 MGRT	✓
30	2023-05-30 14:29:16	<u>0xfd96397c566a02bec30c</u> <u>297cc5edb817b20eb6a125</u> <u>7d63e94786329cc5e2b8b1</u>	+ 198,000.000000 ACW	✓
31	2023-05-30 14:07:08	<u>0x8cd99df51376aedabb12</u> <u>2e2dfe6fb3e56486093a5d</u> <u>6a9ac7c2e66f54b55b20df</u>	+ 5,000,000.000000 BSC-Coin	✓
32	2023-05-30 13:51:18	<u>0x7ce17c624186b476b1ab</u> <u>8097111dc39cb75013b335</u> <u>9c73f70b9c990f49def44e</u>	- 330.87578927450545 0521 USDT  331.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-30 13:50:51	<u>0xa1b3a5cc78ed3874bc59</u> <u>f8a03d8ac8a14a219d5c34</u> <u>9be4b5164cd7ce19f414c8</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
34	2023-05-30 13:49:27	<u>0xcd8d0aa30f8a1e549345</u> <u>abf87d2e2b0f302a2b7400</u> <u>4ef02c5633f18dfa8fc38a</u>	+ 337.87578927450545 0521 USDT  338.02 USD	✓
35	2023-05-29 15:19:14	<u>0xa5b00abbd6a03848bf58</u> <u>ed15b771470c47dd49a6b4</u> <u>aabbf1c788041beaf893f4</u>	+ 23,000.000000 AI-A	✓
36	2023-05-29 13:46:36	<u>0x1c337178049f217187c1</u> <u>6d86a4f26e17389a230921</u> <u>5db5d12c1e4867828f900a</u>	- 100.72729616599393 4096 USDT  100.71 USD	✓
37	2023-05-29 13:45:18	<u>0x8e2a9e213e086706ef7d</u> <u>cd901700ee7c4463347899</u> <u>204a3e801694a5e80e8856</u>	+ 51.499851989884191 994 USDT  51.49 USD	✓
38	2023-05-21 22:40:28	<u>0x20264b6d2acb7ba41360</u> <u>b0844ffaf42c4e43cc7d6b</u> <u>8cc80c5a4fbde89c72166c</u>	+ 49.227444176109742 102 USDT  49.22 USD	✓

* USD values displayed at the time of transaction

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