

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f7658140e308c829d1049aeb2a02a2f7325b615</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.82 USD
TOTAL SEND	0.029999999999999999 BNB
	17.82 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 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
MAVRToken	250.361899999999991451 MAVR
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-19 05:38:44	<u>0xc9e737e3d3e0ff5795ec</u> <u>bb74d5eee418a42b4cb2a0</u> <u>f26b2519d4d838cd005585</u>	- 0.0024034952820000 00 BNB  0.50 USD	✓
2	2023-10-19 05:38:44	<u>0xc9e737e3d3e0ff5795ec</u> <u>bb74d5eee418a42b4cb2a0</u> <u>f26b2519d4d838cd005585</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-10-07 02:47:13	<u>0x5c0edb6e968327663f4f</u> <u>f7f1b37929c31c43dc5126</u> <u>60cf89fb5a9cafaddcb96e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-07 02:47:13	<u>0x5c0edb6e968327663f4f</u> <u>f7f1b37929c31c43dc5126</u> <u>60cf89fb5a9cafaddcb96e</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
5	2023-08-13 08:02:18	<u>0xd3259ec524eaa3cdbfed</u> <u>2c49062d8fb9ac86d09d8d</u> <u>a7e101542ecffec3156a31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-13 08:02:18	<u>0xd3259ec524eaa3cdbfed</u> <u>2c49062d8fb9ac86d09d8d</u> <u>a7e101542ecffec3156a31</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
7	2023-08-13 08:01:12	<u>0x3797d6600e676e2e8677</u> <u>c015d9663b84f15e6742b5</u> <u>1dd45d641db8a8e93b7376</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
8	2023-08-13 08:01:12	<u>0x3797d6600e676e2e8677</u> <u>c015d9663b84f15e6742b5</u> <u>1dd45d641db8a8e93b7376</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-08-13 08:00:39	<u>0x5dda15eb423e8d79d45f</u> <u>ca45dd8cf91a4a4808ff3e</u> <u>d0abbd5476dabf9b08af60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-13 08:00:39	<u>0x5dda15eb423e8d79d45fca45dd8cf91a4a4808ff3ed0abbd5476dabf9b08af60</u>	- 0.0001670760000000 00 BNB  0.04 USD	✓
11	2023-08-13 07:59:45	<u>0xb3b634b187c7dd94f781e56612c8161bba9ab854d43f81249ee60b8b3de3f9f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-13 07:59:45	<u>0xb3b634b187c7dd94f781e56612c8161bba9ab854d43f81249ee60b8b3de3f9f2</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-07-10 02:43:13	<u>0x3fcb38fa1150a8d5ffde3376a4268924adb22db521bdec582f013125342d3784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-10 02:43:13	<u>0x3fcb38fa1150a8d5ffde3376a4268924adb22db521bdec582f013125342d3784</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
15	2023-07-05 13:11:56	<u>0xb159b276af0894e882b91c4a3c5eb6a6727abe1a2b568d12aec1a9dcab059889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-05 13:11:56	<u>0xb159b276af0894e882b91c4a3c5eb6a6727abe1a2b568d12aec1a9dcab059889</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
17	2023-07-05 13:09:35	<u>0x242d76e93b6f4e7773c2008a78707cd003f06668f52195a053fef59f2391630b</u>	- 0.0020000000000000 00 BNB  0.47 USD	✓
18	2023-07-05 13:09:35	<u>0x242d76e93b6f4e7773c2008a78707cd003f06668f52195a053fef59f2391630b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-07-05 13:08:47	<u>0xe5274866b66f62bf7f19</u> <u>fd7c75c57866c07a4a885e</u> <u>171bcb71ed2033a32ccfb9</u>	- 0.002000000000000000 00 BNB  0.47 USD	✓
20	2023-07-05 13:08:47	<u>0xe5274866b66f62bf7f19</u> <u>fd7c75c57866c07a4a885e</u> <u>171bcb71ed2033a32ccfb9</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
21	2023-07-05 13:07:47	<u>0x37b6033bc2e227dd7049</u> <u>0fa0b876ac31f12491c0af</u> <u>043ead6e912dab59cab210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-05 13:07:47	<u>0x37b6033bc2e227dd7049</u> <u>0fa0b876ac31f12491c0af</u> <u>043ead6e912dab59cab210</u>	- 0.000179640000000000 00 BNB  0.04 USD	✓
23	2023-07-05 13:07:08	<u>0x5b2b26e91778ce47e853</u> <u>a4e8ebfdec4e786d397a30</u> <u>fdaa8a471c85e03e79fb0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-05 13:07:08	<u>0x5b2b26e91778ce47e853</u> <u>a4e8ebfdec4e786d397a30</u> <u>fdaa8a471c85e03e79fb0a</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
25	2023-06-23 08:10:19	<u>0xeaf4da4b403179f9ed19</u> <u>e59a197246db5957e788be</u> <u>a629e86287d5e9b6aa57d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-23 08:10:19	<u>0xeaf4da4b403179f9ed19</u> <u>e59a197246db5957e788be</u> <u>a629e86287d5e9b6aa57d3</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
27	2023-06-20 09:24:16	<u>0xec129f82a7df67f0912b</u> <u>9ab36e32ae59f1bca0d3eb</u> <u>cb7aa656c68cc2ecbf9ec6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-06-20 09:24:16	<u>0xec129f82a7df67f0912b9ab36e32ae59f1bca0d3ebcb7aa656c68cc2ecbf9ec6</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
29	2023-06-20 09:08:45	<u>0x782d5eca0b1d19f9046b346635ce49e946df9f6ee4c5eb6366d4ea2c71e352b2</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
30	2023-06-20 09:08:45	<u>0x782d5eca0b1d19f9046b346635ce49e946df9f6ee4c5eb6366d4ea2c71e352b2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-06-20 09:06:59	<u>0x485941e1af7a0f2c69732033305067afe3bd4f9c1e685558774574338551c180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-20 09:06:59	<u>0x485941e1af7a0f2c69732033305067afe3bd4f9c1e685558774574338551c180</u>	- 0.0001797120000000 00 BNB  0.04 USD	✓
33	2023-06-20 09:06:29	<u>0x9f5e64d1cb1a58f4f7fb47ed43d374c47e909dfe9d01327365d74ec2fdc85bea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-20 09:06:29	<u>0x9f5e64d1cb1a58f4f7fb47ed43d374c47e909dfe9d01327365d74ec2fdc85bea</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
35	2023-06-20 02:00:23	<u>0x54d34a69215308fc1b6f9c837b7615e4401402fdaf8418fd2d975e5e1ded34ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-20 02:00:23	<u>0x54d34a69215308fc1b6f9c837b7615e4401402fdaf8418fd2d975e5e1ded34ab</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-24 14:08:33	<u>0x065c432e074819a4732d63471093bddaf8e2d83b0092dfd90c3041d204d12954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-24 14:08:33	<u>0x065c432e074819a4732d63471093bddaf8e2d83b0092dfd90c3041d204d12954</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
39	2023-05-23 13:58:06	<u>0x523d5f451712c2e7c795c0b1bec61f6d509e550b487657d5b6f3f87f5ffbbdee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-23 13:58:06	<u>0x523d5f451712c2e7c795c0b1bec61f6d509e550b487657d5b6f3f87f5ffbbdee</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
41	2023-05-23 13:55:42	<u>0x2f6661d4a7ee6df9e825ab102dd301edc19e4b790a4a8592ae412f1799d9c3a4</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
42	2023-05-23 13:55:42	<u>0x2f6661d4a7ee6df9e825ab102dd301edc19e4b790a4a8592ae412f1799d9c3a4</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
43	2023-05-23 13:55:21	<u>0x8b0eaab17ec158fb8f3238cd7558777dc51185271e78d2414816c1b33014c840</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
44	2023-05-23 13:55:21	<u>0x8b0eaab17ec158fb8f3238cd7558777dc51185271e78d2414816c1b33014c840</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
45	2023-05-23 13:54:21	<u>0xbafea41b93c8070954c35734483ea9b7e421a67925c89a322e042596d2b9c723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-05-23 13:54:21	<u>0xbafea41b93c8070954c35734483ea9b7e421a67925c89a322e042596d2b9c723</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
47	2023-05-23 13:52:36	<u>0xe8c01dd3127a41c3e8d26fe8656f40045d03935554113fc800a04646b2421c1a</u>	+ 0.0100000000000000 00 BNB  3.13 USD	✓
48	2023-05-09 07:47:49	<u>0xb46a4c75bcb9d8a698bd778831f82435e83c0d4d4a7a1e900b0c72113cecc225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-09 07:47:49	<u>0xb46a4c75bcb9d8a698bd778831f82435e83c0d4d4a7a1e900b0c72113cecc225</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
50	2023-05-08 13:12:39	<u>0x549a07772b4bb939e67bec8c39681247e13d48058996b03ec50b7d37a64e83f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-08 13:12:39	<u>0x549a07772b4bb939e67bec8c39681247e13d48058996b03ec50b7d37a64e83f4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
52	2023-05-08 13:09:03	<u>0x90a84454ea4c0417fd568a84cee4029004ff18ea0fa92c983bd9a7333d22312a</u>	- 0.0020000000000000 00 BNB  0.63 USD	✓
53	2023-05-08 13:09:03	<u>0x90a84454ea4c0417fd568a84cee4029004ff18ea0fa92c983bd9a7333d22312a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
54	2023-05-08 13:08:48	<u>0x3debef6274a3f81d3f6df41acbc97ffb5a4b4c169cd0e1542b212945cf4017</u>	- 0.0020000000000000 00 BNB  0.63 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-05-08 13:08:48	<u>0x3debef6274a3f81d3f6d</u> <u>f41acbc97ffbbc5a4b4c16</u> <u>9cd0e1542b212945cf4017</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
56	2023-05-08 13:08:09	<u>0xcbc1d2d6f5c470f7ca4b</u> <u>787540e2dde9cafbdea7c5</u> <u>1e507e5904c5676789b107</u>	+ 0.0100000000000000 00 BNB  3.16 USD	✓
57	2023-04-23 13:02:31	<u>0xf5ea959f767a1a485aee</u> <u>ebc00df423004d76bd4905</u> <u>6294faada31af6b8ffe4fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-23 13:02:31	<u>0xf5ea959f767a1a485aee</u> <u>ebc00df423004d76bd4905</u> <u>6294faada31af6b8ffe4fd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
59	2023-04-23 12:30:08	<u>0x9d277c916a3a4b40d714</u> <u>b4d98ba97d22c32d698994</u> <u>0d5728c2858265b0db5167</u>	- 0.0020000000000000 00 BNB  0.66 USD	✓
60	2023-04-23 12:30:08	<u>0x9d277c916a3a4b40d714</u> <u>b4d98ba97d22c32d698994</u> <u>0d5728c2858265b0db5167</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
61	2023-04-23 12:29:50	<u>0xaa6e2b31d9e75db7bd0e</u> <u>d3de4d40882a71ca9792cd</u> <u>6d86716c9ddb3865efff01</u>	- 0.0020000000000000 00 BNB  0.66 USD	✓
62	2023-04-23 12:29:50	<u>0xaa6e2b31d9e75db7bd0e</u> <u>d3de4d40882a71ca9792cd</u> <u>6d86716c9ddb3865efff01</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
63	2023-04-08 12:14:47	<u>0xad5707b3b51e2c42b49a</u> <u>6e6d33305dfaca45299f67</u> <u>7e32c1b4b9aa00c3c9b1fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
64	2023-04-08 12:14:47	<u>0xad5707b3b51e2c42b49a6e6d33305dfaca45299f677e32c1b4b9aa00c3c9b1fb</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
65	2023-04-08 12:11:50	<u>0xe571b707dd575ecb55d522a78ca125c23cf9bc56c2a3774482db6d9acd8a2e10</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
66	2023-04-08 12:11:50	<u>0xe571b707dd575ecb55d522a78ca125c23cf9bc56c2a3774482db6d9acd8a2e10</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
67	2023-04-08 12:11:31	<u>0x7c377f1b8e810dc49bc0b005d92c94be59db4bf203adf02998373a450b67ede7</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
68	2023-04-08 12:11:31	<u>0x7c377f1b8e810dc49bc0b005d92c94be59db4bf203adf02998373a450b67ede7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
69	2023-03-24 11:22:18	<u>0xa0420408ad4fe1a7f845227587f7d9243193539a398fb0159b90d616ab4de03a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-24 11:22:18	<u>0xa0420408ad4fe1a7f845227587f7d9243193539a398fb0159b90d616ab4de03a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
71	2023-03-24 11:21:15	<u>0xe68cb84bb57f8a28a547e16a185e835480998e7bfb0c2d5a6924f6ca3f85dd0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-03-24 11:21:15	<u>0xe68cb84bb57f8a28a547e16a185e835480998e7bfb0c2d5a6924f6ca3f85dd0e</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-03-24 11:20:18	<u>0x09221ce3f5581059381432f8e51bf5f56829561b3ebc74986efdb0e5790cdae3</u>	+ 0.010000000000000000 00 BNB  3.23 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 02:47:13	<u>0x5c0edb6e968327663f4ff7f1b37929c31c43dc512660cf89fb5a9cafaddcb96e</u>	- 5.0865510000000000 45 USDT  5.08 USD	✓
2	2023-08-13 08:08:31	<u>0x0684d9fb1d6d7ec4d058d99694ed30c535d52a06a4e604cb0a96147688342785</u>	+ 0.000580000000000000 00 USDT  0.00 USD	✓
3	2023-08-13 08:06:43	<u>0x6d2a1caef65111356374238faf37965232b4930a3150593b7898a091f159f14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-08-13 08:04:06	<u>0x95ba2b6efd2f64336feafdc101b347c43a98d3060b762f3fde9dd7c765a88880</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-08-13 08:04:03	<u>0x5afdaf606133db28a8c969d0263cfa367bf63e24d5cc7b26697869fd7850ea11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-08-13 08:03:57	<u>0xfec9e875b746f63e89f2e6462c812c8860ebaa7c310dcf99b10e54836bc69835</u>	+ 0.000580000000000000 00 USDT  0.00 USD	✓
7	2023-08-13 08:03:06	<u>0xbd26d7ccfa9ec8881f0139c964b477b64b73c98e2c39aa09641a10a4b26a650c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-08-13 08:02:36	<u>0x268dd19c03207c643a4f</u> <u>0ba67bc1d735157d295f71</u> <u>b055521525f655cf2a0689</u>	- 580.00000000000000 0000 USDT	✓
9	2023-08-13 08:02:36	<u>0x268dd19c03207c643a4f</u> <u>0ba67bc1d735157d295f71</u> <u>b055521525f655cf2a0689</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-08-13 08:02:33	<u>0x9d1e20cade6dd778d182</u> <u>192d6b78ce1fb1cc9ea08e</u> <u>a939b579d0e541ffc47a38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-08-13 08:02:18	<u>0xd3259ec524eaa3cdbfed</u> <u>2c49062d8fb9ac86d09d8d</u> <u>a7e101542ecffec3156a31</u>	- 580.00000000000000 0000 USDT  580.10 USD	✓
12	2023-08-13 08:02:12	<u>0x839b3532f7ca2e74e948</u> <u>d12982b3987202fb6a720a</u> <u>1d31a95ef05db58b386a24</u>	+ 0.0004210000000000 00 USDT  0.00 USD	✓
13	2023-08-13 08:01:27	<u>0x638dcdf7cc2506c537d8</u> <u>631b741f0954590b56eead</u> <u>dc20f7cf14eb40d79ddab0</u>	+ 421.88580000000001 7462 USDT  421.95 USD	✓
14	2023-08-13 08:00:39	<u>0x5dda15eb423e8d79d45f</u> <u>ca45dd8cf91a4a4808ff3e</u> <u>d0abbd5476dabf9b08af60</u>	- 421.88580000000001 7462 USDT  421.95 USD	✓
15	2023-08-13 07:59:15	<u>0x9c271e696e1c256fee06</u> <u>013550630a807690c44abb</u> <u>64bc63483501bafa13f526</u>	- 670.00000000000000 0000 USDT	✓
16	2023-08-13 07:59:15	<u>0x9c271e696e1c256fee06</u> <u>013550630a807690c44abb</u> <u>64bc63483501bafa13f526</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-08-13 07:59:15	<u>0x9c271e696e1c256fee06</u> <u>013550630a807690c44abb</u> <u>64bc63483501bafa13f526</u>	- 18.080799999999999 983 USDT	✓
18	2023-08-13 07:59:15	<u>0x9c271e696e1c256fee06</u> <u>013550630a807690c44abb</u> <u>64bc63483501bafa13f526</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-08-13 07:59:15	<u>0x6ae9afd1d058f95f314a</u> <u>5671d292fd5dbb1061c0cf</u> <u>f5afc1aa8cad9f437dc3ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-13 07:59:00	<u>0x500c94e2a5519fd62259</u> <u>576d49647d070dfe461079</u> <u>178cb6591dc8639806712a</u>	+ 580.00000000000000 0000 USDT  580.10 USD	✓
21	2023-07-10 02:44:01	<u>0x355d2908796941e0718b</u> <u>cfb4556038f4f5caf5d12c</u> <u>11d1808edaf2f8e88e807a</u>	+ 81.390100000000003 888 MAVR	✓
22	2023-07-10 02:43:13	<u>0x3fcb38fa1150a8d5ffde</u> <u>3376a4268924adb22db521</u> <u>bdec582f013125342d3784</u>	- 18.080799999999999 983 USDT  18.07 USD	✓
23	2023-07-05 13:17:26	<u>0x8e73dd205a944da18a36</u> <u>6388e0cf6beacda285b4ec</u> <u>32a6a112fdde2fa02db3fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-07-05 13:16:23	<u>0x77f99513be82c216b099</u> <u>ba78b1c9db1c69a12e5a6e</u> <u>f382b8182b43802d57a405</u>	+ 0.0006700000000000 00 USDT  0.00 USD	✓
25	2023-07-05 13:16:23	<u>0x5e3f217bcfbdd6db5dc2</u> <u>1ce73a2e90c18f1572d672</u> <u>effad83c466d12842104a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-05 13:15:20	<u>0x6d54d856bf1968aef318</u> <u>265e63912cd9a50a302010</u> <u>c36f7018138ec243737a20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-07-05 13:14:17	<u>0x3aacc15ab62933d55f11</u> <u>cf534daf607490fe841ca6</u> <u>803efa23fe7c351c159565</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-07-05 13:14:11	<u>0x3df71c90f6122fc673b4</u> <u>100b53698a7a78eecd6c4c</u> <u>5419756ab0bb1ffa27a0a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-07-05 13:12:38	<u>0xabf9ca7f19e8fedcdb6a</u> <u>bcff3d380015972eb0f27d</u> <u>75202a65297151cc4766c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-07-05 13:12:32	<u>0xffff7e7273b567f62858a</u> <u>64c9495b158ebc7cafba74</u> <u>cba30559d69a1cf2ae40dd</u>	- 670.0000000000000000 0000 USDT	✓
31	2023-07-05 13:12:32	<u>0xffff7e7273b567f62858a</u> <u>64c9495b158ebc7cafba74</u> <u>cba30559d69a1cf2ae40dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-07-05 13:12:17	<u>0x1aa3f3f7e64558fe50b6</u> <u>37f6a0ccca77752880f258</u> <u>66114a1d1579a5aa801060</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-07-05 13:11:56	<u>0xb159b276af0894e882b9</u> <u>1c4a3c5eb6a6727abe1a2b</u> <u>568d12aec1a9dcab059889</u>	- 670.0000000000000000 0000 USDT  669.87 USD	✓
34	2023-07-05 13:11:08	<u>0xc1f8498cb6196105b318</u> <u>6d3edaf32f81370ff9542a</u> <u>63cbc0620fc2df0e7d920b</u>	+ 350,000.0000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-05 13:10:41	<u>0xe9026ff6b4f38cee1efb</u> <u>280331fd6bd64653439cab</u> <u>7d06cf9d2b3cc1a03f32bf</u>	+ 16.2727000000000000 387 USDT  16.26 USD	✓
36	2023-07-05 13:09:26	<u>0xf54e81c3db516a3fafed</u> <u>889a83c3222d040a94c0c4</u> <u>ff3da0439f5038d4269ce6</u>	+ 421.8858000000000001 7462 USDT  421.88 USD	✓
37	2023-07-05 13:07:47	<u>0x37b6033bc2e227dd7049</u> <u>0fa0b876ac31f12491c0af</u> <u>043ead6e912dab59cab210</u>	- 433.939599999999998 4448 USDT  433.93 USD	✓
38	2023-07-05 13:05:26	<u>0x41423506a54584731006</u> <u>79d2316fabbc91018be340</u> <u>3a1cc1a1f84c2c48472bc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-07-05 13:05:11	<u>0x0dc0b85dad7b07a77236</u> <u>c35f3d79eb2e562a940211</u> <u>531e00afd59a69fd9ef622</u>	- 464.602499999999990 6777 USDT	✓
40	2023-07-05 13:05:11	<u>0x0dc0b85dad7b07a77236</u> <u>c35f3d79eb2e562a940211</u> <u>531e00afd59a69fd9ef622</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-07-05 13:05:11	<u>0x0dc0b85dad7b07a77236</u> <u>c35f3d79eb2e562a940211</u> <u>531e00afd59a69fd9ef622</u>	- 12.0538000000000000 736 USDT	✓
42	2023-07-05 13:05:11	<u>0x0dc0b85dad7b07a77236</u> <u>c35f3d79eb2e562a940211</u> <u>531e00afd59a69fd9ef622</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-07-05 13:04:59	<u>0x5ad931cac011cf010e00</u> <u>706c4f09b6e602ab0f4627</u> <u>73c156d5ffac03b4353cff</u>	+ 686.0000000000000000 0000 USDT  686.08 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-23 08:24:39	<u>0x51ee30c99bf6a456b3282ce0493ecb75e79f582ae5b240ac13a4f30bc7873423</u>	+ 83.7051000000000001 614 MAVR	✓
45	2023-06-23 08:10:19	<u>0xeaf4da4b403179f9ed19e59a197246db5957e788bea629e86287d5e9b6aa57d3</u>	- 12.0538000000000000 736 USDT  12.05 USD	✓
46	2023-06-23 07:56:30	<u>0x1be0db1af77d655bf2a6ee637397ce2de1883f722db04d8efa3d89cbd9e86b89</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
47	2023-06-20 09:24:46	<u>0x9eff6133ed8c5decfd520c41ac9da6c6db5c955c8c54d7b0facecee95e90d089</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-06-20 09:24:34	<u>0x4d2d43c5351f2bae1ae1cb9bb4584fccc31238b8a2c91f0431f74899fd57d1eb</u>	- 464.60249999999990 6777 USDT	✓
49	2023-06-20 09:24:34	<u>0x4d2d43c5351f2bae1ae1cb9bb4584fccc31238b8a2c91f0431f74899fd57d1eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-06-20 09:24:16	<u>0xec129f82a7df67f0912b9ab36e32ae59f1bca0d3ebcb7aa656c68cc2ecbf9ec6</u>	- 464.60249999999990 6777 USDT  464.53 USD	✓
51	2023-06-20 09:22:19	<u>0x82aff9d2082478ee567da317c3027201f26cd9a4af3a35e64393af51ef11465d</u>	- 0.0020000000000000 00 USDT	✓
52	2023-06-20 09:22:19	<u>0x82aff9d2082478ee567da317c3027201f26cd9a4af3a35e64393af51ef11465d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-06-20 09:21:28	<u>0xe24070174d7258cc8665</u> <u>cd14386fbf0919f8f7f038</u> <u>fe6fd8123f8dadb8b634b1</u>	- 10.3000000000000000 711 USDT	✓
54	2023-06-20 09:21:28	<u>0xe24070174d7258cc8665</u> <u>cd14386fbf0919f8f7f038</u> <u>fe6fd8123f8dadb8b634b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-06-20 09:21:16	<u>0x0a95a2903b15b742ee60</u> <u>ce06ffdf9c7d6924dabe</u> <u>a0601e8d9e44b9348af8b9</u>	+ 421.885800000000001 7462 USDT  421.75 USD	✓
56	2023-06-20 09:06:59	<u>0x485941e1af7a0f2c6973</u> <u>2033305067afe3bd4f9c1e</u> <u>685558774574338551c180</u>	- 433.939600000000004 1291 USDT  433.84 USD	✓
57	2023-06-20 02:07:50	<u>0xe1d8f24ef481bda563d1</u> <u>7900c9bae5797a583d3832</u> <u>4ae15df5d3fa79c859b037</u>	+ 85.266700000000000 159 MAVR	✓
58	2023-06-20 02:01:20	<u>0xe59be23cb101b6439919</u> <u>f579129afe5afd393410e3</u> <u>3139e9d2eb62edf8037783</u>	- 10.3000000000000000 711 USDT	✓
59	2023-06-20 02:01:20	<u>0xe59be23cb101b6439919</u> <u>f579129afe5afd393410e3</u> <u>3139e9d2eb62edf8037783</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-06-20 02:00:23	<u>0x54d34a69215308fc1b6f</u> <u>9c837b7615e4401402fdaf</u> <u>8418fd2d975e5e1ded34ab</u>	- 10.3000000000000000 711 USDT  10.29 USD	✓
61	2023-06-19 09:56:57	<u>0xe59c4a11866f54cab48a</u> <u>0a2d994511aa4934698b3f</u> <u>d7783668ba9757e6081dd3</u>	- 92.088300000000003 820 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-19 09:56:57	<u>0xe59c4a11866f54cab48a</u> <u>0a2d994511aa4934698b3f</u> <u>d7783668ba9757e6081dd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-06-19 09:56:45	<u>0xb73212e1fa1cc1c7009e</u> <u>719b34315cafee85fe9b41</u> <u>d4fb82ba73f7b72aa81d74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-06-19 09:56:42	<u>0x2c909a45b5432d9c352d</u> <u>983747d468bb4569103ee3</u> <u>0f1736f7764503f26290a5</u>	- 500.00000000000000 0000 USDT	✓
65	2023-06-19 09:56:42	<u>0x2c909a45b5432d9c352d</u> <u>983747d468bb4569103ee3</u> <u>0f1736f7764503f26290a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-06-19 09:56:21	<u>0x100902a4095838bffa1b</u> <u>6fa70edb98e2cf9d46fc27</u> <u>83ecd134abba01e2524b02</u>	+ 475.95629999999994 1974 USDT  475.90 USD	✓
67	2023-06-17 02:32:35	<u>0x810a43e33e6dfd4a30dd</u> <u>2591debe2e179f0704c963</u> <u>49579595d6de206de6e7df</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
68	2023-05-24 14:09:09	<u>0xf8d5fb287cf233efd6f7</u> <u>2cf89e3c36a93a5d38d123</u> <u>7a26f186bcab940217a7f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-24 14:08:33	<u>0x065c432e074819a4732d</u> <u>63471093bddaf8e2d83b00</u> <u>92dfd90c3041d204d12954</u>	- 92.088300000000003 820 USDT  92.04 USD	✓
70	2023-05-24 06:50:02	<u>0xc44b767af92911e424cb</u> <u>22cff35eb5b54fc3adaa04</u> <u>710eedfc2b41bffe9238b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-05-24 06:45:08	<u>0x7058a57c03c36f151f90646f48e4281ab01019f95d2e5e7ca50d0c63fc8280fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-23 22:24:26	<u>0x46e0c22abfc9b907174866905d6b9967b92ba1808d5e2470e01ff2f42bfb377a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-23 22:08:11	<u>0x906634f91391423292001587ffd357bdbefd8a4353a25e472921e87c3d9fe35e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-23 14:04:54	<u>0x404898942db01ef66b85e4ca86c9fba2a127772942942e40818ce9126e5c148c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-23 13:59:06	<u>0xa0e0c58e6dd021e4e02311cc5d499c7449ec7629411007301e6d6a1e1dbf02dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-23 13:58:27	<u>0x07708b893018de99be7a319aa31bc7c955055906a81bbf4bb0706779f45ea18d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-23 13:58:06	<u>0x523d5f451712c2e7c795c0b1bec61f6d509e550b487657d5b6f3f87f5ffbbdee</u>	- 500.0000000000000000 0000 USDT  499.98 USD	✓
78	2023-05-23 13:57:09	<u>0xb91275f368d4428d0f9ce324300596a7da369380e7bc539a772f7876f02e94c8</u>	+ 102.40699999999999 6476 USDT  102.40 USD	✓
79	2023-05-23 13:56:45	<u>0xee275b668427ac80e4b9090f35c46c1899b114da0ac9b731b1dd9a0b0d86b34a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-23 13:56:15	<u>0x2aa4c87a0211662e08dd</u> <u>e425233643543fd37751ab</u> <u>f56a619b3326ec081d0fe4</u>	+ 358.42430000000001 6553 USDT  358.41 USD	✓
81	2023-05-23 13:54:54	<u>0x42169b626236de96d8ae</u> <u>02cabe141d2a937acad0f6</u> <u>f602243610c998532aec8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-23 13:54:21	<u>0xbafea41b93c8070954c3</u> <u>5734483ea9b7e421a67925</u> <u>c89a322e042596d2b9c723</u>	- 368.74299999999999 4998 USDT  368.73 USD	✓
83	2023-05-23 13:53:51	<u>0x4527935a12845c6a3fcf</u> <u>fde87b3e142d87e9797fac</u> <u>099d6ee494f5dbd8da778b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-23 13:53:51	<u>0x813c3632f1d5ca99aea8</u> <u>e6274879b48964b6a720e1</u> <u>679790a6f45fdc1666c040</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-23 13:53:33	<u>0x9ec3c8178dfdf64a79eb</u> <u>e608422ef3861edd8363af</u> <u>d88cd6c2e9e2a3a7f2774d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-23 13:53:33	<u>0xa56a3894ffe36ba39ce5</u> <u>674d6c825bf5dc73205e1e</u> <u>020c4cfe16c7eb4219782b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-23 13:53:12	<u>0x5822f7d6169fbe151d60</u> <u>426a83586231b86edc0f18</u> <u>104e15811e68cf6018a37f</u>	+ 500.00000000000000 0000 USDT  499.99 USD	✓
88	2023-05-09 07:51:34	<u>0x550fedec337741375430</u> <u>73736d178b1854083024c6</u> <u>af7404cd6c0af139cf3c6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-05-09 07:47:49	<u>0xb46a4c75bcb9d8a698bd</u> <u>778831f82435e83c0d4d4a</u> <u>7a1e900b0c72113cecc225</u>	- 293.67140000000000 5548 USDT  293.68 USD	✓
90	2023-05-08 21:30:21	<u>0x45f90c961fa59f62ffb1</u> <u>c5434b5a3751e8cb37a653</u> <u>4c48c1258dfb0bb3927645</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-05-08 13:17:51	<u>0x7aa535ac5fc9ef8326e9</u> <u>5e72ad065dda64006e1ebe</u> <u>e137c9657f4ef2d6ee8913</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-08 13:13:21	<u>0x757fbf11e420f244fae3</u> <u>55b78ffb0f8ff40804b061</u> <u>6ed9e703a0b4aac2d2f0de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-08 13:12:39	<u>0x549a07772b4bb939e67b</u> <u>ec8c39681247e13d480589</u> <u>96b03ec50b7d37a64e83f4</u>	- 367.18200000000001 6371 USDT  367.42 USD	✓
94	2023-05-08 13:10:12	<u>0xe246049eaf3f8754eb09</u> <u>01ce873ca2a2952d021514</u> <u>5cdcb606d841f881f0e3a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-08 13:09:24	<u>0x2efca3bd0501d0a5618d</u> <u>6e7dadd3f56050bc49c7dc</u> <u>55b00857eade fcbb3b6d71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-08 13:09:12	<u>0xcdd02aadb18576972938</u> <u>be5df40bfdb85fe620c92d</u> <u>dc42e5a846e3a68bc7353b</u>	+ 354.78890000000001 2369 USDT  355.02 USD	✓
97	2023-05-08 13:09:09	<u>0xd0d07009b404eb6068e1</u> <u>6c4e0b05780ffda5ab9294</u> <u>480611b7d807d2bd73a952</u>	+ 106.43670000000000 1864 USDT  106.50 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-04-23 23:41:25	<u>0xc8a79d9b5bd64a011e8d e4a432035903b17bcc14e2 9fb3f8084b85afde6185e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-23 15:12:08	<u>0xb79f5e90a412f6a030dc f22fdd85bd286fa7273162 1b58fc2424c5c8cd5def14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-04-23 13:02:31	<u>0xf5ea959f767a1a485aee ebc00df423004d76bd4905 6294faada31af6b8ffe4fd</u>	- 363.07799999999997 4534 USDT  363.08 USD	✓
101	2023-04-23 12:42:10	<u>0x0fac31e82fd4d1a2ff3b d31b6fa55cda39c25ca582 f2c753af346da4c876438f</u>	+ 352.05880000000001 9281 USDT  352.08 USD	✓
102	2023-04-23 12:31:08	<u>0x752ff4ee788892cb995d 1db62499052a39b5747f65 9fc39155ffd8bd1e3137f1</u>	+ 110.64700000000000 5571 USDT  110.64 USD	✓
103	2023-04-08 12:14:47	<u>0xad5707b3b51e2c42b49a 6e6d33305dfaca45299f67 7e32c1b4b9aa00c3c9b1fb</u>	- 360.00000000000000 0000 USDT  359.96 USD	✓
104	2023-04-08 12:13:08	<u>0x12bfb391598e6a133478 68dae0dbdd484672c02546 608da6ab440a151497fa90</u>	+ 110.00000000000000 0000 USDT  109.98 USD	✓
105	2023-04-08 12:11:50	<u>0xe7a812f596dc7615927b b971e9ea1db4cb42445bfc 12c6aaa907266b07307fee</u>	+ 350.00000000000000 0000 USDT  349.96 USD	✓
106	2023-03-26 20:44:11	<u>0x8c9d48b2bfa80bd6bbaa b9425137481184e8d1a748 4a4b55304fe9341d1b444e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-03-26 12:19:34	<u>0xa8589454c65c1033401e9aa1a041609b7c2e33bbfe89073b925cdb219cab2944</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-24 11:24:57	<u>0x7dbd7a74eace5fdea66311e74a71660974ff6179f8f711dc490ba38b5cf4d789</u>	+ 510.0000000000000000 0000 BSC-USD	✓
109	2023-03-24 11:22:51	<u>0xbe469995cccc32392fff3279daf7c185f24605deb9d24adacc58c343237391e9</u>	+ 510.0000000000000000 0000 BSC-USD	✓
110	2023-03-24 11:22:33	<u>0x1a59a36f9cb06e3d146995401255255d7f29906d2dd25b79ec4ea3ddf52b233b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-24 11:22:33	<u>0x1130632d97ce52d21dc9032eb41e946568c4dae346d18e1179befefc716924dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-03-24 11:22:18	<u>0xa0420408ad4fe1a7f845227587f7d9243193539a398fb0159b90d616ab4de03a</u>	- 510.0000000000000000 0000 USDT  509.88 USD	✓
113	2023-03-24 11:22:15	<u>0x91d135cf045d4d047275c95fa2f4c8ae791b4f6f8eed3915b8a34a12a1404f84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-24 11:22:00	<u>0xe927b4bb65573c99a5dbc8607a9751c65914bbb99ae5aab549405cba8a9457a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-24 11:21:15	<u>0xe68cb84bb57f8a28a547e16a185e835480998e7bfb0c2d5a6924f6ca3f85dd0e</u>	- 15.000000000000000000 000 USDT  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-03-24 11:17:51	<u>0x89971e6651d10638bf22</u> <u>4e57f401487fc577eec1fc</u> <u>ba9d295091828c42783a78</u>	+ 66.0000000000000000 000 USDT  65.98 USD	✓
117	2023-03-24 11:16:42	<u>0x28f5a32f508676d72247</u> <u>9fc263b00816158898ae3b</u> <u>fb2e899fbfc007562711c8</u>	+ 459.0000000000000000 0000 USDT  458.89 USD	✓

* USD values displayed at the time of transaction

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