

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55e5931c3715854fc58478c2902de17991f3ea6f</u>
TOTAL RECEIVED	0.123329978592450179 BNB
	71.93 USD
TOTAL SEND	0.123283591128205972 BNB
	71.91 USD

Token	Balance
BNB	0.000046387464244199 BNB
	0.02 USD
Tether USD	0.005833300000013196 USDT
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
Level Token	0.000000000000000000 LVL
BOOM	62,000.000000000 BOOM
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin







Token

Balance










Pepe

615,526.640000000013969839 PEPE










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-13 19:01:46	<u>0x9459d059a2df27ecad2a</u> <u>c38a0414c6acd6f2309abb</u> <u>4a144cad9703cea9d71df2</u>	- 0.0453770767799569 69 BNB  23.69 USD	✓
2	2024-08-13 19:01:46	<u>0x9459d059a2df27ecad2a</u> <u>c38a0414c6acd6f2309abb</u> <u>4a144cad9703cea9d71df2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-24 06:17:44	<u>0xf67f93748f8235922b7c</u> <u>48c64e5955382d7c924cfa</u> <u>bc857fbac17790ea33ecb0</u>	- 0.0013065437562992 64 BNB  0.79 USD	✓
4	2024-04-24 06:17:44	<u>0xf67f93748f8235922b7c</u> <u>48c64e5955382d7c924cfa</u> <u>bc857fbac17790ea33ecb0</u>	- 0.0002750028000000 00 BNB  0.16 USD	✓
5	2024-04-24 06:16:47	<u>0x085b7b7c37849ed591b1</u> <u>75ba157c57b54e58949272</u> <u>a56a8c0ae7bef88beb9fa4</u>	- 0.0009521395483784 65 BNB  0.57 USD	✓
6	2024-04-24 06:16:47	<u>0x085b7b7c37849ed591b1</u> <u>75ba157c57b54e58949272</u> <u>a56a8c0ae7bef88beb9fa4</u>	- 0.0002526865000000 00 BNB  0.15 USD	✓
7	2024-04-24 06:16:20	<u>0xe6f0ee83b8ce279cd451</u> <u>f5e7b103db4941d79565b4</u> <u>468e79cdd65f74a5875dee</u>	- 0.0011441946591805 76 BNB  0.69 USD	✓
8	2024-04-24 06:16:20	<u>0xe6f0ee83b8ce279cd451</u> <u>f5e7b103db4941d79565b4</u> <u>468e79cdd65f74a5875dee</u>	- 0.0002526865000000 00 BNB  0.15 USD	✓


\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2024-03-12 16:15:28	<u>0x367db503d7e467a3be3c5abcb2717663eecb9b3e64fde63ba1a549a7c7d0a9ce</u>	- 0.0000989252178591 37 BNB  0.05 USD	✓
10	2024-03-12 16:15:28	<u>0x367db503d7e467a3be3c5abcb2717663eecb9b3e64fde63ba1a549a7c7d0a9ce</u>	- 0.0002577509000000 00 BNB  0.13 USD	✓
11	2024-03-12 16:14:55	<u>0xc497235e3857b8a5313d74b8ec7feff169fc05fb3dee1faf659cfc995ae111d7</u>	- 0.0007510393123283 57 BNB  0.40 USD	✓
12	2024-03-12 16:14:55	<u>0xc497235e3857b8a5313d74b8ec7feff169fc05fb3dee1faf659cfc995ae111d7</u>	- 0.0002750028000000 00 BNB  0.14 USD	✓
13	2024-02-14 08:31:06	<u>0xae81bfe58a61fb5025548585b875acb10b2779fd5e12884056e95bed85612d2a</u>	- 0.0006108468231573 58 BNB  0.20 USD	✓
14	2024-02-14 08:31:06	<u>0xae81bfe58a61fb5025548585b875acb10b2779fd5e12884056e95bed85612d2a</u>	- 0.0002491148000000 00 BNB  0.08 USD	✓
15	2023-10-15 08:54:31	<u>0x867718ef684b22e5e826303a7266f4e2b7243d4d0a09cdeb3209b7c5ade35487</u>	- 0.0031658217845569 07 BNB  0.65 USD	✓
16	2023-10-15 08:54:31	<u>0x867718ef684b22e5e826303a7266f4e2b7243d4d0a09cdeb3209b7c5ade35487</u>	- 0.0006544804693883 56 BNB  0.13 USD	✓
17	2023-07-27 20:41:52	<u>0x9557bd94944ffda7a8052c307418afb5c76a522d1444286d13dba38147f88ca6</u>	- 0.0067754004777523 22 BNB  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-27 20:41:52	<u>0x9557bd94944ffda7a805</u> <u>2c307418afb5c76a522d14</u> <u>44286d13dba38147f88ca6</u>	- 0.0005353342020684 13 BNB  0.12 USD	✓
19	2023-07-16 13:14:24	<u>0x0be8ebb734399d40b604</u> <u>3edb3ee21167eed89f34ec</u> <u>2bf71f3e5a598cfee225f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-16 13:14:24	<u>0x0be8ebb734399d40b604</u> <u>3edb3ee21167eed89f34ec</u> <u>2bf71f3e5a598cfee225f2</u>	- 0.0002605130664471 95 BNB  0.06 USD	✓
21	2023-07-16 04:50:40	<u>0x39d1030bf7b27dd414c3</u> <u>ac6dd02f944f64311e4b89</u> <u>f71f2ff0ba41dd1e184ec7</u>	- 0.0002199121631559 47 BNB  0.05 USD	✓
22	2023-07-16 04:50:40	<u>0x39d1030bf7b27dd414c3</u> <u>ac6dd02f944f64311e4b89</u> <u>f71f2ff0ba41dd1e184ec7</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
23	2023-07-16 04:46:19	<u>0x7750cf6f27e8c045b9e6</u> <u>6cc1948d49a39f50fa735c</u> <u>2e7187d8e616c2bd1c4545</u>	- 0.0002199121631559 47 BNB  0.05 USD	✓
24	2023-07-16 04:46:19	<u>0x7750cf6f27e8c045b9e6</u> <u>6cc1948d49a39f50fa735c</u> <u>2e7187d8e616c2bd1c4545</u>	- 0.0002313267000000 00 BNB  0.05 USD	✓
25	2023-07-16 04:42:07	<u>0x3caa6178a6ff14deee06</u> <u>b40da88a3a2fdd1c73b583</u> <u>adc837e220f31bdb78586d</u>	- 0.0002199121631559 47 BNB  0.05 USD	✓
26	2023-07-16 04:42:07	<u>0x3caa6178a6ff14deee06</u> <u>b40da88a3a2fdd1c73b583</u> <u>adc837e220f31bdb78586d</u>	- 0.0002313267000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-16 04:37:52	<u>0x3d2b255b41a6061e09c8e3353729c299891ae1c675049af11abccec3edfd38a9</u>	- 0.0002199121631559 47 BNB  0.05 USD	✓
28	2023-07-16 04:37:52	<u>0x3d2b255b41a6061e09c8e3353729c299891ae1c675049af11abccec3edfd38a9</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
29	2023-07-16 04:33:16	<u>0x6b321c5aa408864b5383385e0c13aa0531cc2b934d9b2220a3a1d786d5878c63</u>	- 0.0002199121631559 47 BNB  0.05 USD	✓
30	2023-07-16 04:33:16	<u>0x6b321c5aa408864b5383385e0c13aa0531cc2b934d9b2220a3a1d786d5878c63</u>	- 0.0002313267000000 00 BNB  0.05 USD	✓
31	2023-07-16 04:28:52	<u>0x73adf864f8b6f81136da118a97a595dc30dff6964f85a377b96cd1908ec55c9c</u>	- 0.0002199121631559 47 BNB  0.05 USD	✓
32	2023-07-16 04:28:52	<u>0x73adf864f8b6f81136da118a97a595dc30dff6964f85a377b96cd1908ec55c9c</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
33	2023-07-16 04:24:37	<u>0xf9ced775b1d51d028b5cea9f790bbe26451d7e56f0234b5ae6216667d2daefcb</u>	- 0.0002199121631559 47 BNB  0.05 USD	✓
34	2023-07-16 04:24:37	<u>0xf9ced775b1d51d028b5cea9f790bbe26451d7e56f0234b5ae6216667d2daefcb</u>	- 0.0002313399000000 00 BNB  0.05 USD	✓
35	2023-07-16 04:23:19	<u>0x42a0d9f2e62745ba775f1f571b34baab96c0069d25882866162ffca1c2708da0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-16 04:23:19	<u>0x42a0d9f2e62745ba775f1f571b34baab96c0069d25882866162ffc1c2708da0</u>	- 0.0000486090000000 00 BNB  0.01 USD	✓
37	2023-07-16 04:14:46	<u>0x1d535b7af49b64b010b3433af08cf1377d93f203b6b8a110d630c0041a382033</u>	- 0.0002285670196506 32 BNB  0.05 USD	✓
38	2023-07-16 04:14:46	<u>0x1d535b7af49b64b010b3433af08cf1377d93f203b6b8a110d630c0041a382033</u>	- 0.0002006730000000 00 BNB  0.04 USD	✓
39	2023-07-16 04:13:22	<u>0xf448147b61b9fbf793820844b89e76191cbe7c3146fd500e6a2e54d597ce2ca1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-16 04:13:22	<u>0xf448147b61b9fbf793820844b89e76191cbe7c3146fd500e6a2e54d597ce2ca1</u>	- 0.0000486090000000 00 BNB  0.01 USD	✓
41	2023-07-16 04:11:16	<u>0x624d7044399bf077758f2a45587c8d70d7de4865027f240bf8f5b687533c0f82</u>	- 0.0025659559638042 00 BNB  0.63 USD	✓
42	2023-07-16 04:11:16	<u>0x624d7044399bf077758f2a45587c8d70d7de4865027f240bf8f5b687533c0f82</u>	- 0.0001835339000000 00 BNB  0.04 USD	✓
43	2023-07-16 04:08:28	<u>0x30e466c5394c9b209ff6eb325a7ba36044fe2490f0f02b4349d57b7df58ab42</u>	- 0.0002285670196506 32 BNB  0.05 USD	✓
44	2023-07-16 04:08:28	<u>0x30e466c5394c9b209ff6eb325a7ba36044fe2490f0f02b4349d57b7df58ab42</u>	- 0.0002192619000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
45	2023-07-16 04:05:46	<u>0xc48ed00dd6797428b8ae</u> <u>90c9db86dba6ca87d1a277</u> <u>de480f517c67149ab012fb</u>	- 0.0002285670196506 32 BNB  0.05 USD	✓
46	2023-07-16 04:05:46	<u>0xc48ed00dd6797428b8ae</u> <u>90c9db86dba6ca87d1a277</u> <u>de480f517c67149ab012fb</u>	- 0.0002192751000000 00 BNB  0.05 USD	✓
47	2023-07-16 04:01:25	<u>0x105800f606fd9390a547</u> <u>d63cfae1f8c7efe02eb5a1</u> <u>d57ee817fda24c25bd4112</u>	- 0.0002285670196506 32 BNB  0.05 USD	✓
48	2023-07-16 04:01:25	<u>0x105800f606fd9390a547</u> <u>d63cfae1f8c7efe02eb5a1</u> <u>d57ee817fda24c25bd4112</u>	- 0.0002192751000000 00 BNB  0.05 USD	✓
49	2023-07-16 03:57:02	<u>0xb1bb29f26710f1c536d4</u> <u>b5bd6c2b97e2618bf5bfa6</u> <u>73bfeae579c0eca818081b</u>	- 0.0002285670196506 32 BNB  0.05 USD	✓
50	2023-07-16 03:57:02	<u>0xb1bb29f26710f1c536d4</u> <u>b5bd6c2b97e2618bf5bfa6</u> <u>73bfeae579c0eca818081b</u>	- 0.0002192751000000 00 BNB  0.05 USD	✓
51	2023-07-16 03:52:44	<u>0xcd0b68bae4d74e989c79</u> <u>2b4687425de82fd2e09219</u> <u>40c1d1c564fa5f83ce2c49</u>	- 0.0002285670196506 32 BNB  0.05 USD	✓
52	2023-07-16 03:52:44	<u>0xcd0b68bae4d74e989c79</u> <u>2b4687425de82fd2e09219</u> <u>40c1d1c564fa5f83ce2c49</u>	- 0.0002192619000000 00 BNB  0.05 USD	✓
53	2023-07-16 03:48:32	<u>0x2fa9567301054441f5df</u> <u>b03519399a59af627cde43</u> <u>2bdf9708dfcf3f840b26ba</u>	- 0.0002285670196506 32 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-16 03:48:32	<u>0x2fa9567301054441f5df</u> <u>b03519399a59af627cde43</u> <u>2bdf9708dfcf3f840b26ba</u>	- 0.0002192751000000 00 BNB  0.05 USD	✓
55	2023-07-16 03:46:50	<u>0x8433a30104c334b5e64a</u> <u>eee9c08afe03e3d999d0d0</u> <u>2ab8ae67f44a66f567a303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-16 03:46:50	<u>0x8433a30104c334b5e64a</u> <u>eee9c08afe03e3d999d0d0</u> <u>2ab8ae67f44a66f567a303</u>	- 0.0000486090000000 00 BNB  0.01 USD	✓
57	2023-07-16 00:51:49	<u>0x15f5bd8171da8febd571</u> <u>3dea456125a78197691cc4</u> <u>665ca157e9cad1858d3dfe</u>	- 0.0042654567129559 61 BNB  1.06 USD	✓
58	2023-07-16 00:51:49	<u>0x15f5bd8171da8febd571</u> <u>3dea456125a78197691cc4</u> <u>665ca157e9cad1858d3dfe</u>	- 0.0002889238000000 00 BNB  0.07 USD	✓
59	2023-07-16 00:50:04	<u>0xc5db33c7e95626340fad</u> <u>df58b1b6816ffe3ad5d03d</u> <u>d2cee26875e12435f265bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-07-16 00:50:04	<u>0xc5db33c7e95626340fad</u> <u>df58b1b6816ffe3ad5d03d</u> <u>d2cee26875e12435f265bf</u>	- 0.0000487036000000 00 BNB  0.01 USD	✓
61	2023-07-16 00:47:58	<u>0xddb66bb226cc1c63943e</u> <u>8e846330f9b53e4928a501</u> <u>e86c9addb160c431cc382a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-07-16 00:47:58	<u>0xddb66bb226cc1c63943e</u> <u>8e846330f9b53e4928a501</u> <u>e86c9addb160c431cc382a</u>	- 0.0003054029000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
63	2023-07-16 00:46:31	<u>0x479ee85126479b5bd562</u> <u>49fe73a49cc4249a92f78b</u> <u>1dcb745f30e69b470ba641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-07-16 00:46:31	<u>0x479ee85126479b5bd562</u> <u>49fe73a49cc4249a92f78b</u> <u>1dcb745f30e69b470ba641</u>	- 0.000048609000000000 00 BNB  0.01 USD	✓
65	2023-07-16 00:30:49	<u>0xc0c6b8749c8f04b17954</u> <u>ca70b07aaef3d3d430487d</u> <u>b1f8d390f0ef3d2c71c17e</u>	- 0.006000000000000000 00 BNB  1.50 USD	✓
66	2023-07-16 00:30:49	<u>0xc0c6b8749c8f04b17954</u> <u>ca70b07aaef3d3d430487d</u> <u>b1f8d390f0ef3d2c71c17e</u>	- 0.000028703400000000 00 BNB  0.00 USD	✓
67	2023-07-16 00:25:19	<u>0xe607a5367b78d7ca4371</u> <u>02330c7d828797ce35742d</u> <u>756c186fccc46232a14bf3</u>	- 0.0015031490627443 16 BNB  0.37 USD	✓
68	2023-07-16 00:25:19	<u>0xe607a5367b78d7ca4371</u> <u>02330c7d828797ce35742d</u> <u>756c186fccc46232a14bf3</u>	- 0.000245923700000000 00 BNB  0.06 USD	✓
69	2023-07-16 00:23:52	<u>0xdd16a3a8514cea956483</u> <u>f5838b4e37bed4f98b5c4a</u> <u>10f04cc4a794e634c24ae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-07-16 00:23:52	<u>0xdd16a3a8514cea956483</u> <u>f5838b4e37bed4f98b5c4a</u> <u>10f04cc4a794e634c24ae1</u>	- 0.000048609000000000 00 BNB  0.01 USD	✓
71	2023-07-16 00:21:46	<u>0xa1cdf23e57059bcad29f</u> <u>b6040d13f088a6488ff637</u> <u>8f7aadeb3bc6666c988e20</u>	- 0.0013869299580142 41 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-07-16 00:21:46	<u>0xa1cdf23e57059bcad29f b6040d13f088a6488ff637 8f7aadeb3bc6666c988e20</u>	- 0.0003651989000000 00 BNB  0.09 USD	✓
73	2023-07-15 16:51:30	<u>0xfa6db2a9c17f925291bb 345e621ebcabefe387862e d9d0fa34bb44126b38838e</u>	- 0.0034785232536678 86 BNB  0.87 USD	✓
74	2023-07-15 16:51:30	<u>0xfa6db2a9c17f925291bb 345e621ebcabefe387862e d9d0fa34bb44126b38838e</u>	- 0.0003561404000000 00 BNB  0.08 USD	✓
75	2023-07-15 16:50:00	<u>0xd94ef1c3bb19cc9204c7 46f2a0f0249c6d4167593b ec8464ba53a67f3e0017eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-07-15 16:50:00	<u>0xd94ef1c3bb19cc9204c7 46f2a0f0249c6d4167593b ec8464ba53a67f3e0017eb</u>	- 0.0000486090000000 00 BNB  0.01 USD	✓
77	2023-07-15 16:40:20	<u>0xa647bb1c15a667207dfb ff48236dfcac11b29ab3a8 9d79971064173439538838</u>	- 0.0064310000000000 00 BNB  1.61 USD	✓
78	2023-07-15 16:40:20	<u>0xa647bb1c15a667207dfb ff48236dfcac11b29ab3a8 9d79971064173439538838</u>	- 0.0000287034000000 00 BNB  0.00 USD	✓
79	2023-07-15 16:30:38	<u>0x22e298d9f8cce8ed3b2d 4827a0ed68d225ccdf3203 b8d4f22f6db17705efce52</u>	- 0.0063840000000000 00 BNB  1.59 USD	✓
80	2023-07-15 16:30:38	<u>0x22e298d9f8cce8ed3b2d 4827a0ed68d225ccdf3203 b8d4f22f6db17705efce52</u>	- 0.0000287166000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-07-15 16:20:53	<u>0xa0a26f142cb8ce3b6b40</u> <u>3648a1c4eb223f3618eddf</u> <u>942c695c15ccb576505a5e</u>	- 0.0125240000000000 00 BNB  3.13 USD	✓
82	2023-07-15 16:20:53	<u>0xa0a26f142cb8ce3b6b40</u> <u>3648a1c4eb223f3618eddf</u> <u>942c695c15ccb576505a5e</u>	- 0.0000287166000000 00 BNB  0.00 USD	✓
83	2023-07-15 16:11:23	<u>0xc44626596763dcbd9a9f</u> <u>7a9aed621f1ccf231fbc81</u> <u>41802bc65b57bee1e81265</u>	- 0.0070250000000000 00 BNB  1.75 USD	✓
84	2023-07-15 16:11:23	<u>0xc44626596763dcbd9a9f</u> <u>7a9aed621f1ccf231fbc81</u> <u>41802bc65b57bee1e81265</u>	- 0.0000287034000000 00 BNB  0.00 USD	✓
85	2023-07-15 15:31:52	<u>0x2273d9d9a65bb9c9db31</u> <u>7c347341ac0301c1e33416</u> <u>6d2b033910c625e86560ab</u>	+ 0.1197590000000000 04 BNB  29.99 USD	✓








#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-15 20:44:57	<u>0x0bb0fd032defc461bdf9</u> <u>3440f118c33cc9a09ef624</u> <u>957e774aeaca430ac65617</u>	+ 0.0033337561936009 89 BNB  0.69 USD	✓
2	2023-07-16 00:25:19	<u>0xe607a5367b78d7ca4371</u> <u>02330c7d828797ce35742d</u> <u>756c186fccc46232a14bf3</u>	+ 0.0000715785267973 48 BNB  0.01 USD	✓
3	2023-07-15 16:51:30	<u>0xfa6db2a9c17f925291bb</u> <u>345e621ebcabefe387862e</u> <u>d9d0fa34bb44126b38838e</u>	+ 0.0001656438720518 37 BNB  0.04 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:50:21	<u>0xb1e4c34d6e6daa778aa1</u> <u>227ad784f9cbf25d0b146c</u> <u>d0a5e35fc2532012cfda0a</u>	+ 62,000.000000000 B00M	✓
2	2023-07-16 13:16:18	<u>0x6959dd341605d12bc296</u> <u>0c7926cbd74dde0d11a797</u> <u>7dbf52814804f939975a44</u>	- 296.53824984123218 6554 USDT	✓
3	2023-07-16 13:16:18	<u>0x6959dd341605d12bc296</u> <u>0c7926cbd74dde0d11a797</u> <u>7dbf52814804f939975a44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-07-16 13:14:36	<u>0x20d7473f0d555805c163</u> <u>e7bd2dd0c6acf4ed69dc33</u> <u>fac3d5163ad94bb061c476</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-07-16 13:14:24	<u>0x0be8ebb734399d40b604</u> <u>3edb3ee21167eed89f34ec</u> <u>2bf71f3e5a598cfee225f2</u>	- 296.53824984123218 6554 USDT  296.63 USD	✓
6	2023-07-16 12:05:19	<u>0xe532ff97d06baba430d5</u> <u>999999a7b6395f133343eb</u> <u>05a2c49589787b3c98d94e</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-07-16 05:01:40	<u>0x59b53de5ae247dc738c4</u> <u>537944c4345f749b18cb35</u> <u>aa402203e3f5d5934f2c3a</u>	+ 270.22678100000001 6775 USDT  270.22 USD	✓
8	2023-07-16 04:50:40	<u>0x39d1030bf7b27dd414c3</u> <u>ac6dd02f944f64311e4b89</u> <u>f71f2ff0ba41dd1e184ec7</u>	- 51.939999999999997 726 USDT  51.94 USD	✓
9	2023-07-16 04:46:19	<u>0x7750cf6f27e8c045b9e6</u> <u>6cc1948d49a39f50fa735c</u> <u>2e7187d8e616c2bd1c4545</u>	- 9.7899999999999991 47 USDT  9.79 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-16 04:42:07	<u>0x3caa6178a6ff14deee06</u> <u>b40da88a3a2fdd1c73b583</u> <u>adc837e220f31bdb78586d</u>	- 7.7300000000000004 26 USDT  7.72 USD	✓
11	2023-07-16 04:37:52	<u>0x3d2b255b41a6061e09c8</u> <u>e3353729c299891ae1c675</u> <u>049af11abccec3edfd38a9</u>	- 89.760000000000005 116 USDT  89.75 USD	✓
12	2023-07-16 04:33:16	<u>0x6b321c5aa408864b5383</u> <u>385e0c13aa0531cc2b934d</u> <u>9b2220a3a1d786d5878c63</u>	- 14.210000000000000 853 USDT  14.21 USD	✓
13	2023-07-16 04:28:52	<u>0x73adf864f8b6f81136da</u> <u>118a97a595dc30dff6964f</u> <u>85a377b96cd1908ec55c9c</u>	- 59.280000000000001 137 USDT  59.27 USD	✓
14	2023-07-16 04:24:37	<u>0xf9ced775b1d51d028b5c</u> <u>ea9f790bbe26451d7e56f0</u> <u>234b5ae6216667d2daefcb</u>	- 38.280000000000001 137 USDT  38.27 USD	✓
15	2023-07-16 04:20:52	<u>0x6636b5a5bb0cf9a932af</u> <u>f6c3f66310d2d1ca0a0e08</u> <u>49bd61fca9254a55fd9239</u>	+ 259.67000000000001 5916 USDT  259.60 USD	✓
16	2023-07-16 04:14:46	<u>0x1d535b7af49b64b010b3</u> <u>433af08cf1377d93f203b6</u> <u>b8a110d630c0041a382033</u>	- 49.040452032949808 370 ONE	✓
17	2023-07-16 04:11:16	<u>0x624d7044399bf077758f</u> <u>2a45587c8d70d7de486502</u> <u>7f240bf8f5b687533c0f82</u>	+ 49.040452032949808 370 ONE	✓
18	2023-07-16 04:08:28	<u>0x30e466c5394c9b209ff6</u> <u>eb325a7ba36044fe2490f0</u> <u>0f02b4349d57b7df58ab42</u>	- 22.410000000000000 142 USDT  22.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 04:05:46	<u>0xc48ed00dd6797428b8ae</u> <u>90c9db86dba6ca87d1a277</u> <u>de480f517c67149ab012fb</u>	- 58.740000000000001 990 USDT  58.73 USD	✓
20	2023-07-16 04:01:25	<u>0x105800f606fd9390a547</u> <u>d63cfae1f8c7efe02eb5a1</u> <u>d57ee817fda24c25bd4112</u>	- 93.129999999999995 453 USDT  93.12 USD	✓
21	2023-07-16 03:57:02	<u>0xb1bb29f26710f1c536d4</u> <u>b5bd6c2b97e2618bf5bfa6</u> <u>73bfeae579c0eca818081b</u>	- 44.780000000000001 137 USDT  44.77 USD	✓
22	2023-07-16 03:52:44	<u>0xcd0b68bae4d74e989c79</u> <u>2b4687425de82fd2e09219</u> <u>40c1d1c564fa5f83ce2c49</u>	- 14.250000000000000 000 USDT  14.25 USD	✓
23	2023-07-16 03:48:32	<u>0x2fa9567301054441f5df</u> <u>b03519399a59af627cde43</u> <u>2bdf9708dfcf3f840b26ba</u>	- 26.359999999999999 432 USDT  26.35 USD	✓
24	2023-07-16 01:06:24	<u>0x1dd6c73ead895ace08db</u> <u>bd9440587b767b55036f2b</u> <u>a4a97b113037d7a36516bc</u>	+ 120,000.5760000000 00931323 MGRT	✓
25	2023-07-16 00:51:49	<u>0x15f5bd8171da8febd571</u> <u>3dea456125a78197691cc4</u> <u>665ca157e9cad1858d3dfe</u>	- 8.5223793162666297 01 LVL	✓
26	2023-07-16 00:47:58	<u>0xddb66bb226cc1c63943e</u> <u>8e846330f9b53e4928a501</u> <u>e86c9addb160c431cc382a</u>	+ 8.5223793162666297 01 LVL	✓
27	2023-07-16 00:47:58	<u>0xddb66bb226cc1c63943e</u> <u>8e846330f9b53e4928a501</u> <u>e86c9addb160c431cc382a</u>	- 31.039506392960984 016 USDT  31.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-16 00:25:19	<u>0xe607a5367b78d7ca4371</u> <u>02330c7d828797ce35742d</u> <u>756c186fccc46232a14bf3</u>	- 0.3300000000000000 16 USDT  0.32 USD	✓
29	2023-07-16 00:21:46	<u>0xa1cdf23e57059bcad29f</u> <u>b6040d13f088a6488ff637</u> <u>8f7aadeb3bc6666c988e20</u>	+ 0.3494415341931804 70 USDT  0.34 USD	✓
30	2023-07-15 18:18:40	<u>0xf3d7cb13c85a22dd4665</u> <u>59071c0f546c105c8163b3</u> <u>356674052a29f0f216edb2</u>	+ 328.32736699999998 1090 USDT  328.34 USD	✓
31	2023-07-15 17:16:48	<u>0x0230fdd9e602a7588224</u> <u>a5ec1f9c0107b90ce54e47</u> <u>65f9e1427cdb3e38105d6b</u>	+ 23,000.000000 AI-A	✓
32	2023-07-15 17:14:24	<u>0x7fb0ee87ed1e9830dcfc</u> <u>b3096fcb95c3d01db94f2e</u> <u>ee7062492824d398ef6389</u>	+ 56,000.000000 AAL	✓
33	2023-07-15 17:07:45	<u>0xa1662aa184e3ece8c960</u> <u>4cba2ad454e53e9716f837</u> <u>57cb3d379d7be24c806c4c</u>	+ 5,000,000.000000 BSC-Coin	✓
34	2023-07-15 16:51:30	<u>0xfa6db2a9c17f925291bb</u> <u>345e621ebcabefe387862e</u> <u>d9d0fa34bb44126b38838e</u>	- 330.02287999999998 6467 USDT  330.06 USD	✓
35	2023-07-15 11:22:27	<u>0x31d73ed7472f0df69dbe</u> <u>8926aa96fa64b84d845c45</u> <u>040f5e44a308d3f36135c2</u>	+ 330.02287999999998 6467 USDT  330.07 USD	✓

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