





3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-22 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6eebfafb79c2cb6c2ef2fb187c48bfb375bf05fa</u>
TOTAL RECEIVED	28.048391304511252287 BNB  16,778.54 USD
TOTAL SEND	40.045454442373255688 BNB  23,955.19 USD










Token	Balance
BNB	0.002936862138000000 BNB  1.75 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
1chef.io	350,000.000000000 ANGEL
Ethereum Token	0.000000000000000000 ETH
Big Pump	200,000.000000000000000000 PUMP
RecoverEthFee	95,000.00000000 visit-EthFeeSync.com
My Get Rich Token	120,000.576000000000931323 MGRT
ART	0.000000000000000000 ART
AAL	56,000.000000 AAL
TraitSniper.com	564.136884863593309092 TS

Token	Balance
AI Avail	23,000.000000 AI-A










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 08:18:35	<u>0x15b6e4976b7122a8cd1c</u> <u>e3dc5696df11d2d695785d</u> <u>6268cf05a0d11fc349d6a1</u>	- 0.2099469999999999 95 BNB  50.87 USD	✓
2	2023-08-10 08:18:35	<u>0x15b6e4976b7122a8cd1c</u> <u>e3dc5696df11d2d695785d</u> <u>6268cf05a0d11fc349d6a1</u>	- 0.0000632913300000 00 BNB  0.01 USD	✓
3	2023-08-10 08:14:23	<u>0x99fc97ca44f90172b5d5</u> <u>726ef0533ff6d1ca1e8d60</u> <u>cbf5c3e8ce7f7f0178374e</u>	+ 0.1136293764680000 04 BNB  27.53 USD	✓
4	2023-08-10 08:14:05	<u>0x333880040575a39a237f</u> <u>5016d5b398615c88eb9c20</u> <u>6b77f09a5137f53e663e5c</u>	+ 0.0974990587999999 96 BNB  23.62 USD	✓
5	2023-08-05 21:55:15	<u>0xb9de0a6b67b7bd44e1c5</u> <u>221cd9db453b1fe32ad131</u> <u>dcb8866d4f2fd67bd24ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-05 21:55:15	<u>0xb9de0a6b67b7bd44e1c5</u> <u>221cd9db453b1fe32ad131</u> <u>dcb8866d4f2fd67bd24ce1</u>	- 0.0000439770000000 00 BNB  0.01 USD	✓
7	2023-08-05 21:55:03	<u>0x287601c2be24b30f9836</u> <u>6dcc3614b77c8cfb3dc34c</u> <u>3dc4c93635a7c81cff2490</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-05 21:55:03	<u>0x287601c2be24b30f9836</u> <u>6dcc3614b77c8cfb3dc34c</u> <u>3dc4c93635a7c81cff2490</u>	- 0.0000445890000000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-04 18:49:09	<u>0x99ee388ad81980ce9029</u> <u>8650024c2808dfea9e71d3</u> <u>9d33a3aa87e0b1e7926b06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-04 18:49:09	<u>0x99ee388ad81980ce9029</u> <u>8650024c2808dfea9e71d3</u> <u>9d33a3aa87e0b1e7926b06</u>	- 0.0007503837000000 00 BNB  0.18 USD	✓
11	2023-07-30 23:30:16	<u>0xad35177de0d9e35a6085</u> <u>bc8c5b88788101d4c492a8</u> <u>c2703832ea55360cb45cec</u>	- 0.1141095167572523 80 BNB  27.79 USD	✓
12	2023-07-30 23:30:16	<u>0xad35177de0d9e35a6085</u> <u>bc8c5b88788101d4c492a8</u> <u>c2703832ea55360cb45cec</u>	- 0.0003423321000000 00 BNB  0.08 USD	✓
13	2023-07-23 02:57:27	<u>0x630998489fa8835bec77</u> <u>82f6c676ae0ac0b38166bb</u> <u>e0338b64fe88194512118d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-23 02:57:27	<u>0x630998489fa8835bec77</u> <u>82f6c676ae0ac0b38166bb</u> <u>e0338b64fe88194512118d</u>	- 0.0004823511000000 00 BNB  0.11 USD	✓
15	2023-07-23 02:56:36	<u>0x6a7de4d5f075b96d0577</u> <u>56d50f588e52edbd8aa4df</u> <u>70382a539f38186817b57c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-23 02:56:36	<u>0x6a7de4d5f075b96d0577</u> <u>56d50f588e52edbd8aa4df</u> <u>70382a539f38186817b57c</u>	- 0.0012117930000000 00 BNB  0.29 USD	✓
17	2023-07-23 02:51:24	<u>0x94d593ea328d5619cdd9</u> <u>a6da08c68cfb89b840a26a</u> <u>8717dc0b8844150cd6469a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-23 02:51:24	<u>0x94d593ea328d5619cdd9 a6da08c68cfb89b840a26a 8717dc0b8844150cd6469a</u>	- 0.0004758765000000 00 BNB  0.11 USD	✓
19	2023-07-22 11:09:53	<u>0x12a56bf42d49d48d6153 82780338c623742aad80ec a41de030748ea89ce08a19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-22 11:09:53	<u>0x12a56bf42d49d48d6153 82780338c623742aad80ec a41de030748ea89ce08a19</u>	- 0.0004766883000000 00 BNB  0.11 USD	✓
21	2023-07-22 11:09:32	<u>0x0ff7012e650b8c4267d2 4a6398f49319be57dbada3 b1c0c6e6638f0220befe0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-22 11:09:32	<u>0x0ff7012e650b8c4267d2 4a6398f49319be57dbada3 b1c0c6e6638f0220befe0a</u>	- 0.0003860635860000 00 BNB  0.09 USD	✓
23	2023-07-22 06:58:18	<u>0xcc4925f52f7260763c63 5f83bde739b994cc1c31b9 f02411e7d07d42485790d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-22 06:58:18	<u>0xcc4925f52f7260763c63 5f83bde739b994cc1c31b9 f02411e7d07d42485790d0</u>	- 0.0004823511000000 00 BNB  0.11 USD	✓
25	2023-07-22 06:57:24	<u>0x034491c9733c0ef7b9be ac8152c2c1ec9946134e02 4bd7ceeb4e91463c8c5c47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-22 06:57:24	<u>0x034491c9733c0ef7b9be ac8152c2c1ec9946134e02 4bd7ceeb4e91463c8c5c47</u>	- 0.0012119316000000 00 BNB  0.29 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-07-22 06:57:00	<u>0xafc2823beaf960e8e27c171ee74463011332685fc8a52d4f166c8f1ec6c0dc8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-22 06:57:00	<u>0xafc2823beaf960e8e27c171ee74463011332685fc8a52d4f166c8f1ec6c0dc8b</u>	- 0.0004758765000000 00 BNB  0.11 USD	✓
29	2023-07-22 01:03:53	<u>0x5569ce0f9318512bc8f4671b1f0aafe1b70e9641e3101d265935af87fc577216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-22 01:03:53	<u>0x5569ce0f9318512bc8f4671b1f0aafe1b70e9641e3101d265935af87fc577216</u>	- 0.0004766487000000 00 BNB  0.11 USD	✓
31	2023-07-22 00:34:40	<u>0xba6d0bab9d3c257e6c212791ed61636b46f911867802ca58c4e1d01b08485711</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-22 00:34:40	<u>0xba6d0bab9d3c257e6c212791ed61636b46f911867802ca58c4e1d01b08485711</u>	- 0.0004758765000000 00 BNB  0.11 USD	✓
33	2023-07-21 16:49:58	<u>0xb4fba77771d626b2c72504318301d69e257f510e01e1072491a98d5c17d419fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-21 16:49:58	<u>0xb4fba77771d626b2c72504318301d69e257f510e01e1072491a98d5c17d419fb</u>	- 0.0004766487000000 00 BNB  0.11 USD	✓
35	2023-07-21 16:44:43	<u>0x18c7b8a8e7037b67bf43c141b1eb031aa21d1230c0fdd8b43a8725a997ebec68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-21 16:44:43	<u>0x18c7b8a8e7037b67bf43c141b1eb031aa21d1230c0fdd8b43a8725a997ebec68</u>	- 0.0005381838000000 00 BNB  0.13 USD	✓
37	2023-07-21 16:42:43	<u>0x7dfc72a67dd22caa4949784d7894e033c953cb2d6e9e52776a157f5dfd588d3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-21 16:42:43	<u>0x7dfc72a67dd22caa4949784d7894e033c953cb2d6e9e52776a157f5dfd588d3b</u>	- 0.0001347349320000 00 BNB  0.03 USD	✓
39	2023-07-20 17:07:15	<u>0x13d8830fa10cadcc61e285719bfba9262bfd9e118029fe703e6ba10e6f9c787</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-20 17:07:15	<u>0x13d8830fa10cadcc61e285719bfba9262bfd9e118029fe703e6ba10e6f9c787</u>	- 0.0005386920000000 00 BNB  0.13 USD	✓
41	2023-07-20 17:06:39	<u>0xdaf2435ec91a6c8d0892663bebd06f0c9aa902b61e6b3e1f71e2d933a86a2304</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-20 17:06:39	<u>0xdaf2435ec91a6c8d0892663bebd06f0c9aa902b61e6b3e1f71e2d933a86a2304</u>	- 0.0012124596000000 00 BNB  0.29 USD	✓
43	2023-07-20 17:06:22	<u>0x80a62eaafff186ce306e5327b307464e162bb4831f9f6b8b098e8e482b5cd699d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-07-20 17:06:22	<u>0x80a62eaafff186ce306e5327b307464e162bb4831f9f6b8b098e8e482b5cd699d</u>	- 0.0001456686000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-20 01:20:41	<u>0x2983051f980abf9f5cbf24e38d4a1aea086f2a366e8e3a58dfbbb3d62533db4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-07-20 01:20:41	<u>0x2983051f980abf9f5cbf24e38d4a1aea086f2a366e8e3a58dfbbb3d62533db4e</u>	- 0.0005317323000000 00 BNB  0.12 USD	✓
47	2023-07-20 01:20:14	<u>0xb63af7c2ff502a4d0a973af85335f73eefa8b5a012be2c1b48b6c8bba5c7d775</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-20 01:20:14	<u>0xb63af7c2ff502a4d0a973af85335f73eefa8b5a012be2c1b48b6c8bba5c7d775</u>	- 0.0001465398000000 00 BNB  0.03 USD	✓
49	2023-07-20 01:19:23	<u>0xd3e349da488430e4dd114160061e5e76a419028fdb748c495f5fb7d712f58fbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-07-20 01:19:23	<u>0xd3e349da488430e4dd114160061e5e76a419028fdb748c495f5fb7d712f58fbc</u>	- 0.0013778688000000 00 BNB  0.33 USD	✓
51	2023-07-20 01:17:47	<u>0x5b863c1a1e157e4187d5d790a67a31acf76db761b323f4d546059ec9d91b3ef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-07-20 01:17:47	<u>0x5b863c1a1e157e4187d5d790a67a31acf76db761b323f4d546059ec9d91b3ef8</u>	- 0.0004758765000000 00 BNB  0.11 USD	✓
53	2023-07-20 00:29:30	<u>0x11f73e408e921cb37f4ec1c8615abe61c1351cad2cfb965c43a4942e99b38bbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-20 00:29:30	<u>0x11f73e408e921cb37f4e c1c8615abe61c1351cad2c fb965c43a4942e99b38bbf</u>	- 0.0004368111000000 00 BNB  0.10 USD	✓
55	2023-07-19 15:04:02	<u>0x04196c4bbdba1ccdf450 37758d5c5156986ec8d9a6 76dfe3f47004f926ad5493</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-19 15:04:02	<u>0x04196c4bbdba1ccdf450 37758d5c5156986ec8d9a6 76dfe3f47004f926ad5493</u>	- 0.0004758765000000 00 BNB  0.11 USD	✓
57	2023-07-19 07:52:11	<u>0x52e0b1cdf03629e4e9f6 07f9e802ec885135d8665f e865df0b282efe2918b9c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-07-19 07:52:11	<u>0x52e0b1cdf03629e4e9f6 07f9e802ec885135d8665f e865df0b282efe2918b9c5</u>	- 0.0004766487000000 00 BNB  0.11 USD	✓
59	2023-07-19 07:10:31	<u>0x817ea5dcd971518aab4b c5015a3985367b664f956f 7760d281b96cadc929fb32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-07-19 07:10:31	<u>0x817ea5dcd971518aab4b c5015a3985367b664f956f 7760d281b96cadc929fb32</u>	- 0.0001465398000000 00 BNB  0.03 USD	✓
61	2023-07-19 07:09:46	<u>0x981991eb29dbaccae413 ea037883d6eb3a97c9079e 8e70b009d36781189b9ac5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-07-19 07:09:46	<u>0x981991eb29dbaccae413 ea037883d6eb3a97c9079e 8e70b009d36781189b9ac5</u>	- 0.0003971557260000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-07-17 15:39:39	<u>0x9ed8dcbc0e3dba273fa38be2f6a191358bb1d86921a62ebdca514e149613786c</u>	- 12.0000000000000000 000 BNB  2,916.00 USD	✓
64	2023-07-17 15:39:39	<u>0x9ed8dcbc0e3dba273fa38be2f6a191358bb1d86921a62ebdca514e149613786c</u>	- 0.0010156674000000 00 BNB  0.24 USD	✓
65	2023-07-17 15:39:18	<u>0xd7ccc087b0bd542b038306cdd41ef364e6566305906b12ce09ef4c5e7a8f0c35</u>	- 12.0000000000000000 000 BNB  2,916.00 USD	✗
66	2023-07-17 15:39:18	<u>0xd7ccc087b0bd542b038306cdd41ef364e6566305906b12ce09ef4c5e7a8f0c35</u>	- 0.0012175515000000 00 BNB  0.29 USD	✓
67	2023-07-17 15:27:47	<u>0x46167b5c43f32f38446603cd215f08e49b8df236b6a63dc9d964335d38c05b6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-07-17 15:27:47	<u>0x46167b5c43f32f38446603cd215f08e49b8df236b6a63dc9d964335d38c05b6a</u>	- 0.0009956166000000 00 BNB  0.24 USD	✓
69	2023-07-17 07:19:58	<u>0x8d88f751eead2d7f72c3ecf4d057b4ba2e607379f957aa42faa95e771ae6c39b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-07-17 07:19:58	<u>0x8d88f751eead2d7f72c3ecf4d057b4ba2e607379f957aa42faa95e771ae6c39b</u>	- 0.0001335084840000 00 BNB  0.03 USD	✓
71	2023-07-17 07:17:30	<u>0x25268a991fd84330ef2f77bffaff047ac7d4ea0f9ceffe3f3a3468602973074a</u>	- 0.2999999999999999 89 BNB  72.81 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-07-17 07:17:30	<u>0x25268a991fd84330ef2f77bffa</u> <u>ff047ac7d4ea0f9ceffe3f3a3468602973074a</u>	- 0.0008552791440000 00 BNB  0.20 USD	✓
73	2023-07-17 06:40:41	<u>0xe230b71948a1a1bee7a1d78b661534d06fb3c88156243ccad1ec0c4a59d2e331</u>	- 0.4000000000000000 22 BNB  97.08 USD	✓
74	2023-07-17 06:40:41	<u>0xe230b71948a1a1bee7a1d78b661534d06fb3c88156243ccad1ec0c4a59d2e331</u>	- 0.0009974328840000 00 BNB  0.24 USD	✓
75	2023-07-17 06:32:02	<u>0x2c0b57ad9c44cd8fea93967d2619115fa58a6a0a0b144af0ddc61c6a7ebb3f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-07-17 06:32:02	<u>0x2c0b57ad9c44cd8fea93967d2619115fa58a6a0a0b144af0ddc61c6a7ebb3f92</u>	- 0.0004342197060000 00 BNB  0.10 USD	✓
77	2023-07-17 06:31:47	<u>0x24a9bbf190ff7708e2052f9a26797250059f5d9cec79e5b6540317b2a859710d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-07-17 06:31:47	<u>0x24a9bbf190ff7708e2052f9a26797250059f5d9cec79e5b6540317b2a859710d</u>	- 0.0001327629960000 00 BNB  0.03 USD	✓
79	2023-07-17 06:31:14	<u>0x7e0312aa729b83cede88e3b9ee6f5b7afbedb52e79cee60c1a45c24648365810</u>	- 15.0000000000000000 000 BNB  3,640.50 USD	✓
80	2023-07-17 06:31:14	<u>0x7e0312aa729b83cede88e3b9ee6f5b7afbedb52e79cee60c1a45c24648365810</u>	- 0.0007044200280000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-07-17 06:29:50	<u>0xce809acd743d7b5a8ffd</u> <u>d79ff762bfef48dfc10c62</u> <u>93a93e795ad54cdcc8291c</u>	+ 15.549854919999999 581 BNB  3,767.72 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-17 15:27:47	<u>0x46167b5c43f32f384466</u> <u>03cd215f08e49b8df236b6</u> <u>a63dc9d964335d38c05b6a</u>	+ 12.050461949243253 201 BNB  2,936.69 USD	✓
2	2023-07-17 07:15:39	<u>0x52331f69153bc96fae2b</u> <u>ecb52cb60b3a5560f8a949</u> <u>ca8011d9d905186ed97f2d</u>	+ 0.236945999999999 90 BNB  57.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:03:35	<u>0xa1bf22ea9eb1eae50f40</u> <u>9571a9c7165d66b8a7376a</u> <u>39a5e2b563d3eca48be218</u>	+ 200,000.000000000 00000000 PUMP	✓
2	2023-08-04 18:49:09	<u>0x99ee388ad81980ce9029</u> <u>8650024c2808dfea9e71d3</u> <u>9d33a3aa87e0b1e7926b06</u>	+ 50,060,000.0000000 0000000000 TS	✓
3	2023-07-27 11:23:46	<u>0x23e22425e9cf7c020672</u> <u>77f36def4087bf99d9dacb</u> <u>2dc059134e6a14725dff2f</u>	+ 95,000.00000000 visit-EthFeeSync.c om	✓
4	2023-07-23 02:57:27	<u>0x630998489fa8835bec77</u> <u>82f6c676ae0ac0b38166bb</u> <u>e0338b64fe88194512118d</u>	- 1.4028435772039284 93 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-23 02:56:36	<u>0x6a7de4d5f075b96d057756d50f588e52edbd8aa4df70382a539f38186817b57c</u>	+ 1.4028435772039284 93 ETH	✓
6	2023-07-23 02:56:36	<u>0x6a7de4d5f075b96d057756d50f588e52edbd8aa4df70382a539f38186817b57c</u>	- 2,627.946247129695 166223 USDT  2,628.40 USD	✓
7	2023-07-23 02:51:24	<u>0x94d593ea328d5619cdd9a6da08c68cfb89b840a26a8717dc0b8844150cd6469a</u>	+ 2,627.946247129695 166223 USDT  2,628.93 USD	✓
8	2023-07-23 02:51:24	<u>0x94d593ea328d5619cdd9a6da08c68cfb89b840a26a8717dc0b8844150cd6469a</u>	- 198.57561934283171 4675 RWT	✓
9	2023-07-22 11:09:53	<u>0x12a56bf42d49d48d615382780338c623742aad80eca41de030748ea89ce08a19</u>	+ 198.57561934283171 4675 RWT	✓
10	2023-07-22 11:09:53	<u>0x12a56bf42d49d48d615382780338c623742aad80eca41de030748ea89ce08a19</u>	- 2,836.206427274182 260589 USDT  2,836.96 USD	✓
11	2023-07-22 11:09:32	<u>0x0ff7012e650b8c4267d24a6398f49319be57dbada3b1c0c6e6638f0220befe0a</u>	+ 2,836.203158274182 442256 USDT  2,836.96 USD	✓
12	2023-07-22 11:09:32	<u>0x0ff7012e650b8c4267d24a6398f49319be57dbada3b1c0c6e6638f0220befe0a</u>	- 1.5034659999999999 69 ETH	✓
13	2023-07-22 11:08:32	<u>0x1baa7c22f0f96153812cd213f2a664f950c2a92272fef9162a5e006d56350d74</u>	+ 1.5034659999999999 69 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-22 06:58:24	<u>0x5b571150f48d3a918e792fc3d3fb98b672f4fcc52883b975fbb58838b0efed69</u>	+ 0.0032690000000000 00 USDT  0.00 USD	✓
15	2023-07-22 06:58:21	<u>0x111a293044f4315d658005a840df64e7d7b7fde74d735edfd55f9588dbd185fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-07-22 06:58:18	<u>0xcc4925f52f7260763c635f83bde739b994cc1c31b9f02411e7d07d42485790d0</u>	- 1.7263850076582756 28 ETH	✓
17	2023-07-22 06:58:15	<u>0xb36322a2d5cdc5dc18e63153542fd92023cf8895fff93eb6ecaae20e4fc058ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-07-22 06:57:24	<u>0x034491c9733c0ef7b9beac8152c2c1ec9946134e024bd7ceeb4e91463c8c5c47</u>	+ 1.7263850076582756 28 ETH	✓
19	2023-07-22 06:57:24	<u>0x034491c9733c0ef7b9beac8152c2c1ec9946134e024bd7ceeb4e91463c8c5c47</u>	- 3,269.018087892545 281647 USDT  3,269.65 USD	✓
20	2023-07-22 06:57:00	<u>0xafc2823beaf960e8e27c171ee74463011332685fc8a52d4f166c8f1ec6c0dc8b</u>	+ 3,269.018087892545 281647 USDT  3,269.65 USD	✓
21	2023-07-22 06:57:00	<u>0xafc2823beaf960e8e27c171ee74463011332685fc8a52d4f166c8f1ec6c0dc8b</u>	- 235.82083985405972 7259 RWT	✓
22	2023-07-22 01:03:53	<u>0x5569ce0f9318512bc8f4671b1f0aafe1b70e9641e3101d265935af87fc577216</u>	+ 235.82083985405972 7259 RWT	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-22 01:03:53	<u>0x5569ce0f9318512bc8f4671b1f0aafe1b70e9641e3101d265935af87fc577216</u>	- 3,265.794392242981 757590 USDT  3,266.25 USD	✓
24	2023-07-22 00:34:40	<u>0xba6d0bab9d3c257e6c212791ed61636b46f911867802ca58c4e1d01b08485711</u>	+ 3,265.794392242981 757590 USDT  3,266.33 USD	✓
25	2023-07-22 00:34:40	<u>0xba6d0bab9d3c257e6c212791ed61636b46f911867802ca58c4e1d01b08485711</u>	- 242.34454580185359 8732 RWT	✓
26	2023-07-21 16:49:58	<u>0xb4fba77771d626b2c72504318301d69e257f510e01e1072491a98d5c17d419fb</u>	+ 242.34454580185359 8732 RWT	✓
27	2023-07-21 16:49:58	<u>0xb4fba77771d626b2c72504318301d69e257f510e01e1072491a98d5c17d419fb</u>	- 3,211.749978238803 578279 USDT  3,211.31 USD	✓
28	2023-07-21 16:49:04	<u>0x7130612a6d31acf0b95787e81a3f9526098e121176cb23f9f29d68e2e4c80598</u>	+ 1,066.372337915279 103981 USDT  1,066.22 USD	✓
29	2023-07-21 16:48:46	<u>0xeb6f1f832e1acf600a2a57d7dd2372f18fa69f8673b289b6db64fea81298d94c</u>	+ 1,081.088193122031 725579 USDT  1,080.99 USD	✓
30	2023-07-21 16:44:43	<u>0x18c7b8a8e7037b67bf43c141b1eb031aa21d1230c0fdd8b43a8725a997ebec68</u>	+ 1,064.288060201492 726264 USDT  1,064.21 USD	✓
31	2023-07-21 16:44:43	<u>0x18c7b8a8e7037b67bf43c141b1eb031aa21d1230c0fdd8b43a8725a997ebec68</u>	- 22.598652640066266 173 ART	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-21 16:44:43	<u>0x18c7b8a8e7037b67bf43c141b1eb031aa21d1230c0fdd8b43a8725a997ebec68</u>	- 22.598652640066266 173 ART	✓
33	2023-07-21 16:44:43	<u>0x18c7b8a8e7037b67bf43c141b1eb031aa21d1230c0fdd8b43a8725a997ebec68</u>	- 708.09111605540965 6838 ART	✓
34	2023-07-20 17:08:35	<u>0x32f76c5ec5fa5c4a48b0c2444545083d83bc998e8cc9bf067b3379c4cb516fa2</u>	+ 0.0013870000000000 00 USDT  0.00 USD	✓
35	2023-07-20 17:07:15	<u>0x13d8830fa10cadcc61e285719bfba9262bfdb9e118029fe703e6ba10e6f9c787</u>	+ 753.28842133554212 5234 ART	✓
36	2023-07-20 17:07:15	<u>0x13d8830fa10cadcc61e285719bfba9262bfdb9e118029fe703e6ba10e6f9c787</u>	- 1,387.779050999690 070967 USDT  1,387.68 USD	✓
37	2023-07-20 17:06:39	<u>0xdaf2435ec91a6c8d0892663bebd06f0c9aa902b61e6b3e1f71e2d933a86a2304</u>	+ 1,387.779050999690 070967 USDT  1,387.68 USD	✓
38	2023-07-20 17:06:39	<u>0xdaf2435ec91a6c8d0892663bebd06f0c9aa902b61e6b3e1f71e2d933a86a2304</u>	- 0.7365693592940883 99 ETH	✓
39	2023-07-20 17:04:58	<u>0x6f062eecb8d35f5b7cc7beeeb199b57d7b8a51b93fb40155e4550c16d5c455ec</u>	+ 0.7365420000000000 30 ETH	✓
40	2023-07-20 01:20:41	<u>0x2983051f980abf9f5cbf24e38d4a1aea086f2a366e8e3a58dfbbb3d62533db4e</u>	- 1.3781000000000001 03 ETH	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-20 01:19:23	<u>0xd3e349da488430e4dd114160061e5e76a419028fdb748c495f5fb7d712f58fbc</u>	+ 1.3781273592940883 61 ETH	✓
42	2023-07-20 01:19:23	<u>0xd3e349da488430e4dd114160061e5e76a419028fdb748c495f5fb7d712f58fbc</u>	- 2,612.027750993558 129267 USDT  2,612.54 USD	✓
43	2023-07-20 01:17:47	<u>0x5b863c1a1e157e4187d5d790a67a31acf76db761b323f4d546059ec9d91b3ef8</u>	+ 2,612.027750993558 129267 USDT  2,612.39 USD	✓
44	2023-07-20 01:17:47	<u>0x5b863c1a1e157e4187d5d790a67a31acf76db761b323f4d546059ec9d91b3ef8</u>	- 169.14743716400397 4885 RWT	✓
45	2023-07-20 00:29:30	<u>0x11f73e408e921cb37f4ec1c8615abe61c1351cad2cfb965c43a4942e99b38bbf</u>	+ 169.14743716400397 4885 RWT	✓
46	2023-07-20 00:29:30	<u>0x11f73e408e921cb37f4ec1c8615abe61c1351cad2cfb965c43a4942e99b38bbf</u>	- 2,671.606545242046 195199 USDT  2,671.97 USD	✓
47	2023-07-19 15:04:02	<u>0x04196c4bbdba1ccdf45037758d5c5156986ec8d9a676dfe3f47004f926ad5493</u>	+ 2,671.606545242046 195199 USDT  2,671.28 USD	✓
48	2023-07-19 15:04:02	<u>0x04196c4bbdba1ccdf45037758d5c5156986ec8d9a676dfe3f47004f926ad5493</u>	- 173.55923103044855 7931 RWT	✓
49	2023-07-19 07:52:11	<u>0x52e0b1cdf03629e4e9f607f9e802ec885135d8665fe865df0b282efe2918b9c5</u>	+ 173.55923103044855 7931 RWT	✓



#	Date & time	Transaction Id	Amount	
50	2023-07-19 07:52:11	<u>0x52e0b1cdf03629e4e9f607f9e802ec885135d8665fe865df0b282efe2918b9c5</u>	- 2,426.847444013800 213725 USDT  2,427.03 USD	✓
51	2023-07-19 07:25:22	<u>0xa23a5c9278c00dab108ed45f2081d95ddd47382d58f130cec0c91dfbfae746ba</u>	+ 350,000.000000000 ANGEL	✓
52	2023-07-19 07:11:37	<u>0xd5894091afe65cfb2d74cbca1305ed5781337ed3f4b8c9758a4305bf75cd6dd5</u>	+ 615,526.6400000000 13969839 PEPE	✓
53	2023-07-19 07:09:46	<u>0x981991eb29dbaccae413ea037883d6eb3a97c9079e8e70b009d36781189b9ac5</u>	+ 2,426.847444013800 213725 USDT  2,426.86 USD	✓
54	2023-07-19 07:09:46	<u>0x981991eb29dbaccae413ea037883d6eb3a97c9079e8e70b009d36781189b9ac5</u>	- 162.95953998441518 7064 RWT	✓
55	2023-07-17 15:39:39	<u>0x9ed8dcbc0e3dba273fa38be2f6a191358bb1d86921a62ebdca514e149613786c</u>	+ 162.95953998441518 7064 RWT	✓
56	2023-07-17 15:27:47	<u>0x46167b5c43f32f38446603cd215f08e49b8df236b6a63dc9d964335d38c05b6a</u>	- 163.26064814219287 7685 RWT	✓
57	2023-07-17 14:53:29	<u>0xc0ce734a8183857301ba545f9fecea1bc1d8cffd6116a1c71c9c3935276bc536</u>	+ 56,000.000000 AAL	✓
58	2023-07-17 14:34:41	<u>0x65f8e69a599c175a53783c3288778e1e15a60f30cb0a444b4d75aadeb7fdf5bf</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-17 14:25:05	<u>0xb45d4dbac40779fe8e048404e92bdc4a10cee1f1527d410d3d4436a681c956e5</u>	+ 120,000.5760000000 00931323 MGRT	✓
60	2023-07-17 07:17:30	<u>0x25268a991fd84330ef2f77bffa9f047ac7d4ea0f9ceffe3f3a3468602973074a</u>	+ 3.0043152728715654 12 RWT	✓
61	2023-07-17 06:40:41	<u>0xe230b71948a1a1bee7a1d78b661534d06fb3c88156243ccad1ec0c4a59d2e331</u>	+ 4.0818099741359246 12 RWT	✓
62	2023-07-17 06:32:02	<u>0x2c0b57ad9c44cd8fea93967d2619115fa58a6a0a0b144af0ddc61c6a7ebb3f92</u>	+ 156.17452289518539 0325 RWT	✓
63	2023-07-17 06:32:02	<u>0x2c0b57ad9c44cd8fea93967d2619115fa58a6a0a0b144af0ddc61c6a7ebb3f92</u>	- 3,637.225359228085 835639 USDT  3,637.39 USD	✓
64	2023-07-17 06:31:14	<u>0x7e0312aa729b83cede88e3b9ee6f5b7afbedb52e79cee60c1a45c24648365810</u>	+ 3,637.225359228085 835639 USDT  3,637.39 USD	✓

\* USD values displayed at the time of transaction

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