

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x937dabdc4a898d43fa38858b98a408b4a319f152</u>
TOTAL RECEIVED	0.078566869999999997 BNB
	47.81 USD
TOTAL SEND	0.078566865999999999 BNB
	47.81 USD


Token	Balance
BNB	0.000000004000000000 BNB
	0.00 USD
Tether USD	0.000000006946442594 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
JD	0.000000849290391632 JD
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
WJ Token	0.000000634466519441 WJ
AAL	56,000.000000 AAL
WJ2.0 Token	0.000000634466519441 WJ










Token	Balance
WJ3.0 Token	0.000000634466519441 WJ

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-14 15:04:27	<u>0xaf69adf6d73bc98d42b5e5cddff7617827d31b0f56c52312feea37f6e2be0397</u>	- 0.0136000800000000 01 BNB  3.48 USD	✓
2	2023-07-14 15:04:27	<u>0xaf69adf6d73bc98d42b5e5cddff7617827d31b0f56c52312feea37f6e2be0397</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-14 15:03:33	<u>0xfd99142ca162c449c2b638b1e19aa9564bba1b9538c93025da791f0b4f8205b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-14 15:03:33	<u>0xfd99142ca162c449c2b638b1e19aa9564bba1b9538c93025da791f0b4f8205b2</u>	- 0.0001417920000000 00 BNB  0.03 USD	✓
5	2023-07-14 14:59:09	<u>0xe31c5e6ad8e9efc71ece90c5c02d017464fd21e424eb244b4c0a8c2b23e13aa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-14 14:59:09	<u>0xe31c5e6ad8e9efc71ece90c5c02d017464fd21e424eb244b4c0a8c2b23e13aa1</u>	- 0.0008878320000000 00 BNB  0.22 USD	✓
7	2023-07-14 14:56:45	<u>0xd616ba9141eb8401d83f34f96fb3d98db9a5aeb43bfa3e7a0cdddfcd94cdad5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-14 14:56:45	<u>0xd616ba9141eb8401d83f34f96fb3d98db9a5aeb43bfa3e7a0cdddfcd94cdad5b</u>	- 0.0012363000000000 00 BNB  0.31 USD	✓


* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-07-14 14:52:25	<u>0x1083e7ce085e63514683</u> <u>cb19994cb8f6476e5edc0a</u> <u>cb52bbb4aae734efb335d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-14 14:52:25	<u>0x1083e7ce085e63514683</u> <u>cb19994cb8f6476e5edc0a</u> <u>cb52bbb4aae734efb335d7</u>	- 0.0008878320000000 00 BNB  0.22 USD	✓
11	2023-07-14 14:48:37	<u>0xb1ebff5f948e8b2480fa</u> <u>a230c755046c9aee3277b5</u> <u>aa56879711b4c96089e271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-14 14:48:37	<u>0xb1ebff5f948e8b2480fa</u> <u>a230c755046c9aee3277b5</u> <u>aa56879711b4c96089e271</u>	- 0.0005870880000000 00 BNB  0.15 USD	✓
13	2023-07-14 14:48:31	<u>0x2cd40244fef36ceaec85</u> <u>fcefafe07033b4b7da6e36</u> <u>51bb44dd2a5246f669cd06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-14 14:48:31	<u>0x2cd40244fef36ceaec85</u> <u>fcefafe07033b4b7da6e36</u> <u>51bb44dd2a5246f669cd06</u>	- 0.0002011590000000 00 BNB  0.05 USD	✓
15	2023-07-14 14:18:54	<u>0x12026276bf9715767f95</u> <u>5b48583b7c2f9bd87ed499</u> <u>c9b61896fe12617e1ea740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-14 14:18:54	<u>0x12026276bf9715767f95</u> <u>5b48583b7c2f9bd87ed499</u> <u>c9b61896fe12617e1ea740</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
17	2023-07-14 10:47:34	<u>0x2a6ec23ddb75fabdcdd4</u> <u>1502d6f3c7ff56e43d00d4</u> <u>88c0b61f6f2f0f9be8ee5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-07-14 10:47:34	<u>0x2a6ec23ddb75fabdcdd4</u> <u>1502d6f3c7ff56e43d00d4</u> <u>88c0b61f6f2f0f9be8ee5f</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
19	2023-07-14 09:52:46	<u>0x2b0444226b7036808241</u> <u>30aae9fc502a868c58e2f9</u> <u>3dcc3800d3a35f2098dbb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-14 09:52:46	<u>0x2b0444226b7036808241</u> <u>30aae9fc502a868c58e2f9</u> <u>3dcc3800d3a35f2098dbb4</u>	- 0.0005975370000000 00 BNB  0.15 USD	✓
21	2023-07-14 09:45:27	<u>0x1516d885089925f0dc5c</u> <u>4123c4e9b29bbaec7704b8</u> <u>597c37e48565137950e0b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-14 09:45:27	<u>0x1516d885089925f0dc5c</u> <u>4123c4e9b29bbaec7704b8</u> <u>597c37e48565137950e0b1</u>	- 0.0006425370000000 00 BNB  0.16 USD	✓
23	2023-07-14 08:41:14	<u>0xe63f7efc84ca5e771469</u> <u>88355030222670690c50c8</u> <u>12e1fe0b9a7716201c0036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-14 08:41:14	<u>0xe63f7efc84ca5e771469</u> <u>88355030222670690c50c8</u> <u>12e1fe0b9a7716201c0036</u>	- 0.0007651380000000 00 BNB  0.19 USD	✓
25	2023-07-14 03:28:53	<u>0x1cbf25a0fdb8a10b414</u> <u>596137d2a39265d9714ca1</u> <u>8119d21247a2dbf44cccf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-14 03:28:53	<u>0x1cbf25a0fdb8a10b414</u> <u>596137d2a39265d9714ca1</u> <u>8119d21247a2dbf44cccf0</u>	- 0.0007651380000000 00 BNB  0.19 USD	✓








#	Date & time	Transaction Id	Amount	
27	2023-07-14 03:26:20	<u>0xb7d82af28b836fda05891e976e2d2218831ddcc97e207fc90b950bf29441c667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-14 03:26:20	<u>0xb7d82af28b836fda05891e976e2d2218831ddcc97e207fc90b950bf29441c667</u>	- 0.0007651380000000 00 BNB  0.19 USD	✓
29	2023-07-13 17:33:12	<u>0x59d5193a44464f1376284fea0f92e226aeb86d6901e5d314347e2a1d7ef66c5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-13 17:33:12	<u>0x59d5193a44464f1376284fea0f92e226aeb86d6901e5d314347e2a1d7ef66c5e</u>	- 0.0002002725000000 00 BNB  0.05 USD	✓
31	2023-07-13 17:31:15	<u>0x92d59d3174d56fe0d18938795e02a462f75d2e15904594a5d882aa2553dea674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-13 17:31:15	<u>0x92d59d3174d56fe0d18938795e02a462f75d2e15904594a5d882aa2553dea674</u>	- 0.0001998270000000 00 BNB  0.05 USD	✓
33	2023-07-13 17:07:47	<u>0xa78acde8fcb598fec220b28bf83fbf8af81a0751170d3c20a6c8a894f493383b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-13 17:07:47	<u>0xa78acde8fcb598fec220b28bf83fbf8af81a0751170d3c20a6c8a894f493383b</u>	- 0.0007185510000000 00 BNB  0.18 USD	✓
35	2023-07-13 15:28:05	<u>0x1c5a239a810d42f3a19b7f24ed1dc12067a176f8b30f76216d280b671f18f51b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-13 15:28:05	<u>0x1c5a239a810d42f3a19b7f24ed1dc12067a176f8b30f76216d280b671f18f51b</u>	- 0.0024747930000000 00 BNB  0.62 USD	✓
37	2023-07-13 15:27:59	<u>0x48976deb8a4f3f6fd225d9ffa056b6742f891c65741e466642688ae120fac547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-13 15:27:59	<u>0x48976deb8a4f3f6fd225d9ffa056b6742f891c65741e466642688ae120fac547</u>	- 0.0002002725000000 00 BNB  0.05 USD	✓
39	2023-07-13 14:53:27	<u>0xea13ab37ed216bb18d911680266ac8af3bf25a230cd8c1d22dd0dbdaac133c66</u>	+ 0.0251960100000000 01 BNB  6.32 USD	✓
40	2023-07-07 17:54:31	<u>0x36b5fe0d0fc2bd62a56d5f597a3baf8c34a64e7b7059e5f3996d93ca675c807f</u>	- 0.0137764900000000 01 BNB  3.22 USD	✓
41	2023-07-07 17:54:31	<u>0x36b5fe0d0fc2bd62a56d5f597a3baf8c34a64e7b7059e5f3996d93ca675c807f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-07-07 17:20:46	<u>0xd448318ef1e1b5956161bb51f996cbe13d82d0c060e7a9ba122153afeece1504</u>	- 0.0100000000000000 00 BNB  2.34 USD	✓
43	2023-07-07 17:20:46	<u>0xd448318ef1e1b5956161bb51f996cbe13d82d0c060e7a9ba122153afeece1504</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
44	2023-07-06 07:16:09	<u>0x83f71ef4a55a5f8aac402d73a45675f09667feb9cd78a4c645415e7d238c3899</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-06 07:16:09	<u>0x83f71ef4a55a5f8aac40</u> <u>2d73a45675f09667feb9cd</u> <u>78a4c645415e7d238c3899</u>	- 0.0017421810000000 00 BNB  0.42 USD	✓
46	2023-07-06 07:03:21	<u>0x4cb8986b1e5850bb9645</u> <u>96868e40b930da03f6e078</u> <u>b096cabbe6c80b38c9f47e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-07-06 07:03:21	<u>0x4cb8986b1e5850bb9645</u> <u>96868e40b930da03f6e078</u> <u>b096cabbe6c80b38c9f47e</u>	- 0.0017815200000000 00 BNB  0.43 USD	✓
48	2023-07-05 12:18:37	<u>0x7139a982237a9cf02d9d</u> <u>c3805d78ebd55c8cf09cd7</u> <u>f750c06412aa976ac28d78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-05 12:18:37	<u>0x7139a982237a9cf02d9d</u> <u>c3805d78ebd55c8cf09cd7</u> <u>f750c06412aa976ac28d78</u>	- 0.0024386700000000 00 BNB  0.58 USD	✓
50	2023-07-05 12:11:07	<u>0x448f2b67138ac69f14e7</u> <u>ee0e5320afb72b15b8ca6b</u> <u>f6931249d2a58dc6c549f2</u>	+ 0.0200000000000000 00 BNB  4.76 USD	✓
51	2023-07-05 08:50:45	<u>0x378396d6ffabee38ebb1</u> <u>579efc9b3a4648a5cb0b4c</u> <u>e7f07d8347c5a4ae306dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-07-05 08:50:45	<u>0x378396d6ffabee38ebb1</u> <u>579efc9b3a4648a5cb0b4c</u> <u>e7f07d8347c5a4ae306dd0</u>	- 0.0012920280000000 00 BNB  0.31 USD	✓
53	2023-07-05 08:41:51	<u>0x21d39ee69de2f38a0b21</u> <u>f46f0ed2e230897fdad975</u> <u>c8eb93fa8e52006ec8855d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-07-05 08:41:51	<u>0x21d39ee69de2f38a0b21f46f0ed2e230897fdad975c8eb93fa8e52006ec8855d</u>	- 0.0012808740000000 00 BNB  0.30 USD	✓
55	2023-07-04 21:37:52	<u>0xe199554b890194d1bfa5edd44bc0272ff0ec04258fff0e398b77f4fbb24aa7c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-04 21:37:52	<u>0xe199554b890194d1bfa5edd44bc0272ff0ec04258fff0e398b77f4fbb24aa7c9</u>	- 0.0000960150000000 00 BNB  0.02 USD	✓
57	2023-07-04 15:10:22	<u>0xfabf89daa8964cdeae7b56b2bce721e0f091218b91f5474be38b4c70ed9ac33e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-07-04 15:10:22	<u>0xfabf89daa8964cdeae7b56b2bce721e0f091218b91f5474be38b4c70ed9ac33e</u>	- 0.0009398460000000 00 BNB  0.22 USD	✓
59	2023-07-04 15:00:33	<u>0xe6a90e171e11f616e7c280090977144c679ac35b9830f7a4937402782e9af09e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-07-04 15:00:33	<u>0xe6a90e171e11f616e7c280090977144c679ac35b9830f7a4937402782e9af09e</u>	- 0.0012616380000000 00 BNB  0.30 USD	✓
61	2023-07-04 15:00:27	<u>0xb76ccc2e1da9577ca70d95b9447a214f00a74e4e51a3c5e3046a3634863dd7f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-07-04 15:00:27	<u>0xb76ccc2e1da9577ca70d95b9447a214f00a74e4e51a3c5e3046a3634863dd7f5</u>	- 0.0002001600000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-07-04 14:46:05	<u>0xf1498c2eddc6fe1f3cf6</u> <u>a14d7633f3e30a44528122</u> <u>3f3df8df321499a194079b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-07-04 14:46:05	<u>0xf1498c2eddc6fe1f3cf6</u> <u>a14d7633f3e30a44528122</u> <u>3f3df8df321499a194079b</u>	- 0.000148602000000000 00 BNB  0.03 USD	✓
65	2023-07-04 14:44:14	<u>0x81194dbcb93293e78641</u> <u>35ae6b8337efaf5f2fc471</u> <u>b3a894bdf02866b1ff9ede</u>	+ 0.015084030000000000 00 BNB  3.67 USD	✓
66	2023-07-04 13:06:44	<u>0xcfc14c817a0a2454c49</u> <u>f660df9bb95a2b8c4ce357</u> <u>f98085a37d2a36192194a7</u>	- 0.016797200000000000 02 BNB  4.10 USD	✓
67	2023-07-04 13:06:44	<u>0xcfc14c817a0a2454c49</u> <u>f660df9bb95a2b8c4ce357</u> <u>f98085a37d2a36192194a7</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
68	2023-07-04 09:01:33	<u>0x1a7bcb6fa1612bae8cac</u> <u>5832b992c5a4d116ed5611</u> <u>9d39e5d7aec9f0492d5e69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-07-04 09:01:33	<u>0x1a7bcb6fa1612bae8cac</u> <u>5832b992c5a4d116ed5611</u> <u>9d39e5d7aec9f0492d5e69</u>	- 0.000144525000000000 00 BNB  0.03 USD	✓
70	2023-07-04 08:45:27	<u>0xa455367233ba496a4afe</u> <u>2ed85c0eb63ffe1fb88cc1</u> <u>75a6a15f385586af75a076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-07-04 08:45:27	<u>0xa455367233ba496a4afe</u> <u>2ed85c0eb63ffe1fb88cc1</u> <u>75a6a15f385586af75a076</u>	- 0.000189174000000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
72	2023-07-04 08:09:36	<u>0x1a4a99cc3dd762c58b93c591a666c10560f8d16c929b12161834642b4a568053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-07-04 08:09:36	<u>0x1a4a99cc3dd762c58b93c591a666c10560f8d16c929b12161834642b4a568053</u>	- 0.000200160000000000 00 BNB  0.04 USD	✓
74	2023-07-02 10:26:51	<u>0x5b9431932535d7aa2cfa2e1ed8934c2f558aaf82acf428bdb185cc7379a223cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-07-02 10:26:51	<u>0x5b9431932535d7aa2cfa2e1ed8934c2f558aaf82acf428bdb185cc7379a223cb</u>	- 0.000692943000000000 00 BNB  0.17 USD	✓
76	2023-07-02 10:26:42	<u>0xd1784f00225d12e82171f3caa28d4be39cf3461039026687e9d5be1ab6335b4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-07-02 10:26:42	<u>0xd1784f00225d12e82171f3caa28d4be39cf3461039026687e9d5be1ab6335b4f</u>	- 0.000199827000000000 00 BNB  0.04 USD	✓
78	2023-07-02 10:24:21	<u>0xc76695b49b6497334dc34bcaf29248c321dbcbe40b12e86d6be86f876da1af04</u>	+ 0.018286830000000000 00 BNB  4.48 USD	✓







BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-30 19:37:07	<u>0x1085dcf9195eabd98321a4465d3b714a17a0b200d8a154a497ea54640628d575</u>	+ 0.0000006344665194 41 WJ	✓




#	Date & time	Transaction Id	Amount	
2	2023-10-28 11:07:40	<u>0x5cc5eb913107e4e4b4b592871f2d0eec23c19245301f32eef915510b1726c276</u>	+ 50,977.000000000000 0000000 QJK	✓
3	2023-08-14 20:53:43	<u>0xd08981426ee83a6541dec149c86eb9556fb1ed924ffbf5ce4fd3e934d1a78d48</u>	+ 0.0000006344665194 41 WJ	✓
4	2023-07-14 15:03:33	<u>0xfd99142ca162c449c2b638b1e19aa9564bba1b9538c93025da791f0b4f8205b2</u>	- 134.33308800000000 3603 WJ	✓
5	2023-07-14 14:59:09	<u>0xe31c5e6ad8e9efc71ece90c5c02d017464fd21e424eb244b4c0a8c2b23e13aa1</u>	+ 99.087701397251009 894 WJ	✓
6	2023-07-14 14:59:09	<u>0xe31c5e6ad8e9efc71ece90c5c02d017464fd21e424eb244b4c0a8c2b23e13aa1</u>	- 0.2001771745399010 26 WJ	✓
7	2023-07-14 14:59:09	<u>0xe31c5e6ad8e9efc71ece90c5c02d017464fd21e424eb244b4c0a8c2b23e13aa1</u>	- 0.3002657618098515 39 WJ	✓
8	2023-07-14 14:59:09	<u>0xe31c5e6ad8e9efc71ece90c5c02d017464fd21e424eb244b4c0a8c2b23e13aa1</u>	- 0.5004429363497525 65 WJ	✓
9	2023-07-14 14:59:09	<u>0xe31c5e6ad8e9efc71ece90c5c02d017464fd21e424eb244b4c0a8c2b23e13aa1</u>	- 549.62976864150004 9853 USDT  550.01 USD	✓
10	2023-07-14 14:59:09	<u>0xe31c5e6ad8e9efc71ece90c5c02d017464fd21e424eb244b4c0a8c2b23e13aa1</u>	- 1.6538508585000000 21 USDT  1.65 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-07-14 14:57:42	<u>0x030d1ecbbb9818d64c03</u> <u>3ecf98777f7fc0b3e5e0d2</u> <u>d038b81a140693a0819477</u>	- 200.00000000000000 0000 USDT	✓
12	2023-07-14 14:57:42	<u>0x030d1ecbbb9818d64c03</u> <u>3ecf98777f7fc0b3e5e0d2</u> <u>d038b81a140693a0819477</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-07-14 14:57:09	<u>0xceac83c10b135ff20493</u> <u>ae95eac90cf714961d3f3c</u> <u>45076c58bfb1a450f5d8a0</u>	- 34.474434000000002 243 USDT	✓
14	2023-07-14 14:57:09	<u>0xceac83c10b135ff20493</u> <u>ae95eac90cf714961d3f3c</u> <u>45076c58bfb1a450f5d8a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-07-14 14:56:45	<u>0xd616ba9141eb8401d83f</u> <u>34f96fb3d98db9a5aeb43b</u> <u>fa3e7a0cdddfcd94cdad5b</u>	+ 551.28361950551322 9342 USDT  551.38 USD	✓
16	2023-07-14 14:56:45	<u>0xd616ba9141eb8401d83f</u> <u>34f96fb3d98db9a5aeb43b</u> <u>fa3e7a0cdddfcd94cdad5b</u>	- 6.9206817799999997 83 JD	✓
17	2023-07-14 14:52:25	<u>0x1083e7ce085e63514683</u> <u>cb19994cb8f6476e5edc0a</u> <u>cb52bbb4aae734efb335d7</u>	+ 35.245387230915738 996 WJ	✓
18	2023-07-14 14:52:25	<u>0x1083e7ce085e63514683</u> <u>cb19994cb8f6476e5edc0a</u> <u>cb52bbb4aae734efb335d7</u>	- 0.0712028024866984 69 WJ	✓
19	2023-07-14 14:52:25	<u>0x1083e7ce085e63514683</u> <u>cb19994cb8f6476e5edc0a</u> <u>cb52bbb4aae734efb335d7</u>	- 0.1068042037300477 03 WJ	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-14 14:52:25	<u>0x1083e7ce085e63514683</u> <u>cb19994cb8f6476e5edc0a</u> <u>cb52bbb4aae734efb335d7</u>	- 0.1780070062167461 72 WJ	✓
21	2023-07-14 14:52:25	<u>0x1083e7ce085e63514683</u> <u>cb19994cb8f6476e5edc0a</u> <u>cb52bbb4aae734efb335d7</u>	- 194.77903687318999 4594 USDT  194.82 USD	✓
22	2023-07-14 14:52:25	<u>0x1083e7ce085e63514683</u> <u>cb19994cb8f6476e5edc0a</u> <u>cb52bbb4aae734efb335d7</u>	- 0.5860953968100000 02 USDT  0.58 USD	✓
23	2023-07-14 14:48:37	<u>0xb1ebff5f948e8b2480fa</u> <u>a230c755046c9aee3277b5</u> <u>aa56879711b4c96089e271</u>	+ 195.36513203129547 3780 USDT  195.40 USD	✓
24	2023-07-14 14:48:37	<u>0xb1ebff5f948e8b2480fa</u> <u>a230c755046c9aee3277b5</u> <u>aa56879711b4c96089e271</u>	- 21.245617419999998 532 RWT	✓
25	2023-07-14 14:18:54	<u>0x12026276bf9715767f95</u> <u>5b48583b7c2f9bd87ed499</u> <u>c9b61896fe12617e1ea740</u>	- 34.474434000000002 243 USDT  34.47 USD	✓
26	2023-07-14 10:48:19	<u>0x299f9fb553304fc30fbc</u> <u>359c7f37928a896bdc7e48</u> <u>3a937753d3038cc53390c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-07-14 10:47:34	<u>0x2a6ec23ddb75fabdcdd4</u> <u>1502d6f3c7ff56e43d00d4</u> <u>88c0b61f6f2f0f9be8ee5f</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
28	2023-07-14 09:52:46	<u>0x2b0444226b7036808241</u> <u>30aae9fc502a868c58e2f9</u> <u>3dcc3800d3a35f2098dbb4</u>	+ 10.764780278224501 231 RWT	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-14 09:52:46	<u>0x2b0444226b7036808241</u> <u>30aae9fc502a868c58e2f9</u> <u>3dcc3800d3a35f2098dbb4</u>	- 99.700000000000002 842 USDT  99.72 USD	✓
30	2023-07-14 09:52:46	<u>0x2b0444226b7036808241</u> <u>30aae9fc502a868c58e2f9</u> <u>3dcc3800d3a35f2098dbb4</u>	- 0.2999999999999999 89 USDT  0.30 USD	✓
31	2023-07-14 09:45:27	<u>0x1516d885089925f0dc5c</u> <u>4123c4e9b29bbaec7704b8</u> <u>597c37e48565137950e0b1</u>	+ 10.480837144343325 917 RWT	✓
32	2023-07-14 09:45:27	<u>0x1516d885089925f0dc5c</u> <u>4123c4e9b29bbaec7704b8</u> <u>597c37e48565137950e0b1</u>	- 99.700000000000002 842 USDT  99.73 USD	✓
33	2023-07-14 09:45:27	<u>0x1516d885089925f0dc5c</u> <u>4123c4e9b29bbaec7704b8</u> <u>597c37e48565137950e0b1</u>	- 0.2999999999999999 89 USDT  0.30 USD	✓
34	2023-07-14 08:41:14	<u>0xe63f7efc84ca5e771469</u> <u>88355030222670690c50c8</u> <u>12e1fe0b9a7716201c0036</u>	+ 2.2135413044418665 86 JD	✓
35	2023-07-14 08:41:14	<u>0xe63f7efc84ca5e771469</u> <u>88355030222670690c50c8</u> <u>12e1fe0b9a7716201c0036</u>	- 199.40000000000000 5684 USDT  199.44 USD	✓
36	2023-07-14 08:41:14	<u>0xe63f7efc84ca5e771469</u> <u>88355030222670690c50c8</u> <u>12e1fe0b9a7716201c0036</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓
37	2023-07-14 03:28:53	<u>0x1cbf25a0fdfb8a10b414</u> <u>596137d2a39265d9714ca1</u> <u>8119d21247a2dbf44cccf0</u>	+ 2.7972037584228974 79 JD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-14 03:28:53	<u>0x1cbf25a0fdfb8a10b414</u> <u>596137d2a39265d9714ca1</u> <u>8119d21247a2dbf44cccf0</u>	- 299.100000000000002 2737 USDT  299.23 USD	✓
39	2023-07-14 03:28:53	<u>0x1cbf25a0fdfb8a10b414</u> <u>596137d2a39265d9714ca1</u> <u>8119d21247a2dbf44cccf0</u>	- 0.9000000000000000 22 USDT  0.90 USD	✓
40	2023-07-14 03:26:20	<u>0xb7d82af28b836fda0589</u> <u>1e976e2d2218831ddcc97e</u> <u>207fc90b950bf29441c667</u>	+ 1.9071608589480579 80 JD	✓
41	2023-07-14 03:26:20	<u>0xb7d82af28b836fda0589</u> <u>1e976e2d2218831ddcc97e</u> <u>207fc90b950bf29441c667</u>	- 199.40000000000000 5684 USDT  199.47 USD	✓
42	2023-07-14 03:26:20	<u>0xb7d82af28b836fda0589</u> <u>1e976e2d2218831ddcc97e</u> <u>207fc90b950bf29441c667</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓
43	2023-07-14 01:36:10	<u>0xcc73409ed67e9d3ffac1</u> <u>a5b0beda413f74a97b0881</u> <u>eac4657518a8ecf08e3592</u>	+ 280.50000000000000 0000 USDT  280.64 USD	✓
44	2023-07-14 01:36:10	<u>0xcc73409ed67e9d3ffac1</u> <u>a5b0beda413f74a97b0881</u> <u>eac4657518a8ecf08e3592</u>	- 2.3673213165818745 02 JD	✓
45	2023-07-14 01:36:10	<u>0xcc73409ed67e9d3ffac1</u> <u>a5b0beda413f74a97b0881</u> <u>eac4657518a8ecf08e3592</u>	- 0.0338534202575548 96 JD	✓
46	2023-07-14 01:36:10	<u>0xcc73409ed67e9d3ffac1</u> <u>a5b0beda413f74a97b0881</u> <u>eac4657518a8ecf08e3592</u>	- 0.0169267101287774 48 JD	✓




#	Date & time	Transaction Id	Amount	
47	2023-07-13 18:23:22	<u>0x3a322c7cff0e487a8d89</u> <u>4f2a5c98a63563dcabac15</u> <u>6f3a3082a3090765fcbaf4</u>	+ 56,000.000000 AAL	✓
48	2023-07-13 17:59:15	<u>0xbe7e30b060fe22f36b5e</u> <u>2686b01f4a78a16f2bffd1</u> <u>ca4ff0e195bd573031564c</u>	+ 120,000.5760000000 00931323 MGRT	✓
49	2023-07-13 17:07:47	<u>0xa78acde8fcb598fec220</u> <u>b28bf83fbf8af81a075117</u> <u>0d3c20a6c8a894f493383b</u>	+ 2.4208772968670717 60 JD	✓
50	2023-07-13 17:07:47	<u>0xa78acde8fcb598fec220</u> <u>b28bf83fbf8af81a075117</u> <u>0d3c20a6c8a894f493383b</u>	- 199.40000000000000 5684 USDT  199.47 USD	✓
51	2023-07-13 17:07:47	<u>0xa78acde8fcb598fec220</u> <u>b28bf83fbf8af81a075117</u> <u>0d3c20a6c8a894f493383b</u>	- 0.5999999999999999 78 USDT  0.60 USD	✓
52	2023-07-13 15:29:00	<u>0xc1f4d2db3c143dde1918</u> <u>3be7d1d83a1d0cfa8900c1</u> <u>89c1e256d1247a01dadb07</u>	- 0.0137764900000000 01 USDT	✓
53	2023-07-13 15:29:00	<u>0xc1f4d2db3c143dde1918</u> <u>3be7d1d83a1d0cfa8900c1</u> <u>89c1e256d1247a01dadb07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-07-13 15:29:00	<u>0xc1f4d2db3c143dde1918</u> <u>3be7d1d83a1d0cfa8900c1</u> <u>89c1e256d1247a01dadb07</u>	- 0.0100000000000000 00 USDT	✓
55	2023-07-13 15:29:00	<u>0xc1f4d2db3c143dde1918</u> <u>3be7d1d83a1d0cfa8900c1</u> <u>89c1e256d1247a01dadb07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-13 15:28:45	<u>0x3d4eb68fb1e0b67104ae</u> <u>fcf6523c6e9740fad87133</u> <u>75bbdccf74d5c39eb5611a</u>	- 0.0167972000000000 02 USDT	✓
57	2023-07-13 15:28:45	<u>0x3d4eb68fb1e0b67104ae</u> <u>fcf6523c6e9740fad87133</u> <u>75bbdccf74d5c39eb5611a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-07-13 15:28:05	<u>0x1c5a239a810d42f3a19b</u> <u>7f24ed1dc12067a176f8b3</u> <u>0f76216d280b671f18f51b</u>	+ 1,053.973384230622 514224 USDT  1,054.09 USD	✓
59	2023-07-13 15:28:05	<u>0x1c5a239a810d42f3a19b</u> <u>7f24ed1dc12067a176f8b3</u> <u>0f76216d280b671f18f51b</u>	- 11.184817179999999 581 JD	✓
60	2023-07-12 17:23:51	<u>0x75975c779c64afc6d40a</u> <u>f61d575e58340be9638957</u> <u>21e0a08a23ebb6e015b5d8</u>	+ 11.184817189872699 572 JD	✓
61	2023-07-06 12:50:18	<u>0x79539af2034fba5d694d</u> <u>9f23d32d08c66f8196a931</u> <u>051313bf452529724db929</u>	+ 0.0010500000000000 00 USDT  0.00 USD	✓
62	2023-07-06 07:16:09	<u>0x83f71ef4a55a5f8aac40</u> <u>2d73a45675f09667feb9cd</u> <u>78a4c645415e7d238c3899</u>	- 0.0001110000000000 00 JD	✓
63	2023-07-06 07:03:21	<u>0x4cb8986b1e5850bb9645</u> <u>96868e40b930da03f6e078</u> <u>b096cabbe6c80b38c9f47e</u>	- 11.184817189872731 547 JD	✓
64	2023-07-05 12:18:37	<u>0x7139a982237a9cf02d9d</u> <u>c3805d78ebd55c8cf09cd7</u> <u>f750c06412aa976ac28d78</u>	+ 11.184929039163122 866 JD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-05 12:18:37	<u>0x7139a982237a9cf02d9d</u> <u>c3805d78ebd55c8cf09cd7</u> <u>f750c06412aa976ac28d78</u>	- 920.68254446049002 1265 USDT  920.49 USD	✓
66	2023-07-05 12:18:37	<u>0x7139a982237a9cf02d9d</u> <u>c3805d78ebd55c8cf09cd7</u> <u>f750c06412aa976ac28d78</u>	- 2.7703587095099999 62 USDT  2.76 USD	✓
67	2023-07-05 08:51:21	<u>0xb0e3ff3fdc5dca464bf9</u> <u>8332c7feb2084eff8ad3e5</u> <u>d872e3eb8bddd8d49d670c</u>	- 0.0167972000000000 02 USDT	✓
68	2023-07-05 08:51:21	<u>0xb0e3ff3fdc5dca464bf9</u> <u>8332c7feb2084eff8ad3e5</u> <u>d872e3eb8bddd8d49d670c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-07-05 08:50:45	<u>0x378396d6ffabee38ebb1</u> <u>579efc9b3a4648a5cb0b4c</u> <u>e7f07d8347c5a4ae306dd0</u>	+ 759.34600418313482 3506 USDT  759.21 USD	✓
70	2023-07-05 08:50:45	<u>0x378396d6ffabee38ebb1</u> <u>579efc9b3a4648a5cb0b4c</u> <u>e7f07d8347c5a4ae306dd0</u>	- 139.47255616999999 0061 WJ	✓
71	2023-07-05 08:41:51	<u>0x21d39ee69de2f38a0b21</u> <u>f46f0ed2e230897fdad975</u> <u>c8eb93fa8e52006ec8855d</u>	+ 164.10689898695466 1268 USDT  164.09 USD	✓
72	2023-07-05 08:41:51	<u>0x21d39ee69de2f38a0b21</u> <u>f46f0ed2e230897fdad975</u> <u>c8eb93fa8e52006ec8855d</u>	- 30.0000000000000000 000 WJ	✓
73	2023-07-04 21:37:52	<u>0xe199554b890194d1bfa5</u> <u>edd44bc0272ff0ec04258f</u> <u>ff0e398b77f4fbb24aa7c9</u>	+ 0.0000000000000000 00 WJ	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-04 21:37:52	<u>0xe199554b890194d1bfa5</u> <u>edd44bc0272ff0ec04258f</u> <u>ff0e398b77f4fbb24aa7c9</u>	- 0.0000000000000000 00 WJ	✓
75	2023-07-04 15:10:22	<u>0xfabf89daa8964cdeae7b</u> <u>56b2bce721e0f091218b91</u> <u>f5474be38b4c70ed9ac33e</u>	+ 144.22135351652946 1558 WJ	✓
76	2023-07-04 15:10:22	<u>0xfabf89daa8964cdeae7b</u> <u>56b2bce721e0f091218b91</u> <u>f5474be38b4c70ed9ac33e</u>	- 0.4912865040181622 07 WJ	✓
77	2023-07-04 15:10:22	<u>0xfabf89daa8964cdeae7b</u> <u>56b2bce721e0f091218b91</u> <u>f5474be38b4c70ed9ac33e</u>	- 0.2934652705691760 95 WJ	✓
78	2023-07-04 15:10:22	<u>0xfabf89daa8964cdeae7b</u> <u>56b2bce721e0f091218b91</u> <u>f5474be38b4c70ed9ac33e</u>	- 0.6720295740644743 89 WJ	✓
79	2023-07-04 15:10:22	<u>0xfabf89daa8964cdeae7b</u> <u>56b2bce721e0f091218b91</u> <u>f5474be38b4c70ed9ac33e</u>	- 1,050.521331105280 069096 USDT  1,050.69 USD	✓
80	2023-07-04 15:10:22	<u>0xfabf89daa8964cdeae7b</u> <u>56b2bce721e0f091218b91</u> <u>f5474be38b4c70ed9ac33e</u>	- 3.1610471347199999 85 USDT  3.16 USD	✓
81	2023-07-04 15:03:15	<u>0xbbb79038740552662ae1</u> <u>f8352b62e10a6f2bde2cd5</u> <u>ab3be01bafa0262c679afb</u>	+ 23,000.000000 AI-A	✓
82	2023-07-04 15:00:33	<u>0xe6a90e171e11f616e7c2</u> <u>80090977144c679ac35b98</u> <u>30f7a4937402782e9af09e</u>	+ 139.64083324942569 6749 USDT  139.66 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-04 15:00:33	<u>0xe6a90e171e11f616e7c280090977144c679ac35b9830f7a4937402782e9af09e</u>	- 20.0000000000000000 000 WJ	✓
84	2023-07-04 14:58:54	<u>0xd6b293709b5f745b983c55b85b35ab1716adc9ee27d89c6326835055172c0ad9</u>	+ 5,000,000.000000 BSC-Coin	✓
85	2023-07-04 14:56:48	<u>0x49c419ba56d8c0b27d94f875ba08877c661752c4557b17ed96055959ce8b33c0</u>	+ 198,000.000000 ACW	✓
86	2023-07-04 14:41:20	<u>0x54a1779828f77f0cdf3e371a75544eb0846719a0f1fc0b32e13759c3cccc99e90</u>	- 0.0167972000000000 02 USDT	✓
87	2023-07-04 14:41:20	<u>0x54a1779828f77f0cdf3e371a75544eb0846719a0f1fc0b32e13759c3cccc99e90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-07-04 14:40:38	<u>0xb94b2d507a1899831bf1ce2d75a0dab36d18c38bd31d3f41c1e266718189406e</u>	+ 914.04154500000004 1910 USDT  914.21 USD	✓
89	2023-07-04 09:01:33	<u>0x1a7bcb6fa1612bae8cac5832b992c5a4d116ed56119d39e5d7aec9f0492d5e69</u>	- 0.0100000000000000 00 WJ	✓
90	2023-07-04 08:45:27	<u>0xa455367233ba496a4afe2ed85c0eb63ffe1fb88cc175a6a15f385586af75a076</u>	- 0.0000000000000000 00 WJ	✓
91	2023-07-02 10:31:09	<u>0x3e3bc83f1f0ba2791fb2cd8351dd70690334772e75e82fb8cbbd4a759ac143e5</u>	+ 350,000.00000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-02 10:26:51	<u>0x5b9431932535d7aa2cfa</u> <u>2e1ed8934c2f558aaf82ac</u> <u>f428bdb185cc7379a223cb</u>	+ 45.261202659770304 990 WJ	✓
93	2023-07-02 10:26:51	<u>0x5b9431932535d7aa2cfa</u> <u>2e1ed8934c2f558aaf82ac</u> <u>f428bdb185cc7379a223cb</u>	- 0.4571838652502051 01 WJ	✓
94	2023-07-02 10:26:51	<u>0x5b9431932535d7aa2cfa</u> <u>2e1ed8934c2f558aaf82ac</u> <u>f428bdb185cc7379a223cb</u>	- 349.95728206100000 0795 USDT  349.99 USD	✓
95	2023-07-02 10:26:51	<u>0x5b9431932535d7aa2cfa</u> <u>2e1ed8934c2f558aaf82ac</u> <u>f428bdb185cc7379a223cb</u>	- 1.0530309390000001 10 USDT  1.05 USD	✓
96	2023-07-02 10:23:54	<u>0x13d9523c8542c8999357</u> <u>f6145b347931539d2dbf1b</u> <u>8f7902c1b087bed83d0537</u>	+ 351.01031299999999 6464 USDT  351.05 USD	✓

* USD values displayed at the time of transaction

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