

3xpL




# ADDRESS STATEMENT






GENERATED AT 2024-10-23 20:28 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa47b474a1d54e11f832c77c407a98bbf2f65170c</u>
TOTAL RECEIVED	0.490738155234396400 BNB
	285.95 USD
TOTAL SEND	0.488764858860398499 BNB
	284.80 USD

Token	Balance
BNB	0.001973296373997875 BNB
	1.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
agEUR	0.153491606801882757 agEUR
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
!!0Bets.org	500.0000000 Free spins!!! [SPONSORED]
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:15:48	<u>0x17c7303abf66b09a2649</u> <u>f7fe88d9706734c82cf294</u> <u>4bb95f7cca9abf8ec782a8</u>	- 0.012999999999999999 99 BNB  7.42 USD	✓
2	2024-06-25 12:15:48	<u>0x17c7303abf66b09a2649</u> <u>f7fe88d9706734c82cf294</u> <u>4bb95f7cca9abf8ec782a8</u>	- 0.0013825350000000 00 BNB  0.78 USD	✓
3	2024-06-25 12:14:43	<u>0x60befa339e44426caf4f</u> <u>c4ba2a256c3207a16793ad</u> <u>cc5380d6a69798d003c7bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-25 12:14:43	<u>0x60befa339e44426caf4f</u> <u>c4ba2a256c3207a16793ad</u> <u>cc5380d6a69798d003c7bc</u>	- 0.0005095800000000 00 BNB  0.29 USD	✓
5	2024-06-25 12:14:11	<u>0xd077a8d0d01e4cb1a4b9</u> <u>25893023606ef4ba05daea</u> <u>c9a672f4d842bb54357154</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-25 12:14:11	<u>0xd077a8d0d01e4cb1a4b9</u> <u>25893023606ef4ba05daea</u> <u>c9a672f4d842bb54357154</u>	- 0.0001393380000000 00 BNB  0.07 USD	✓
7	2023-12-12 13:37:51	<u>0xfa888330c2da55bc8ebf</u> <u>2ce3bfc74289fc827a3ec7</u> <u>a209eabf3aa6fd714d06a9</u>	- 0.0001961763391219 81 BNB  0.05 USD	✓
8	2023-12-12 13:37:51	<u>0xfa888330c2da55bc8ebf</u> <u>2ce3bfc74289fc827a3ec7</u> <u>a209eabf3aa6fd714d06a9</u>	- 0.0003258450000000 00 BNB  0.08 USD	✓
9	2023-11-02 14:11:26	<u>0xae34701a4674b8865d22</u> <u>c12e3f49aaa01b344c9d77</u> <u>a32cf93c228d97f5961158</u>	- 0.0001937115212651 35 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 14:11:26	<u>0xae34701a4674b8865d22c12e3f49aaa01b344c9d77a32cf93c228d97f5961158</u>	- 0.0003692630000000 00 BNB  0.08 USD	✓
11	2023-09-19 13:28:56	<u>0xc39ea6b532cb159a379d46926dbdc81380f223beb409979079697f890e6ffaa9</u>	- 0.0002116330017826 14 BNB  0.04 USD	✓
12	2023-09-19 13:28:56	<u>0xc39ea6b532cb159a379d46926dbdc81380f223beb409979079697f890e6ffaa9</u>	- 0.0002981820000000 00 BNB  0.06 USD	✓
13	2023-08-11 09:13:46	<u>0xdebf82145d0fe558451c6636546fd6b4a865590ad9c494137cdf3eb8a1a0b1b0</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
14	2023-08-11 09:13:46	<u>0xdebf82145d0fe558451c6636546fd6b4a865590ad9c494137cdf3eb8a1a0b1b0</u>	- 0.0002102970000000 00 BNB  0.05 USD	✓
15	2023-07-11 12:20:02	<u>0x1e69955e978320e00b1ea6fb3af2a265a5d54d956ee3f71355053e842db5f5dd</u>	- 0.0276663117416052 28 BNB  6.81 USD	✓
16	2023-07-11 12:20:02	<u>0x1e69955e978320e00b1ea6fb3af2a265a5d54d956ee3f71355053e842db5f5dd</u>	- 0.0005105410000000 00 BNB  0.12 USD	✓
17	2023-06-20 10:55:43	<u>0xf0c95b4ed79711bcc36c29df45abedbdf6825b473c24772f8b02fd01e9284f4</u>	- 0.0014425058622357 37 BNB  0.34 USD	✓
18	2023-06-20 10:55:43	<u>0xf0c95b4ed79711bcc36c29df45abedbdf6825b473c24772f8b02fd01e9284f4</u>	- 0.0003251320000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-20 10:55:19	<u>0xf00075721e02cb3457e9</u> <u>0511a4c7382fd715d1a042</u> <u>2ef8e45353157b3135f198</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
20	2023-06-20 10:55:19	<u>0xf00075721e02cb3457e9</u> <u>0511a4c7382fd715d1a042</u> <u>2ef8e45353157b3135f198</u>	- 0.0002142040000000 00 BNB  0.05 USD	✓
21	2023-06-20 10:54:19	<u>0xc7d2eb7a2d92edaa4215</u> <u>9c2a21c5c54f6ec472bb17</u> <u>d1be5f4ae080d1d2e56616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-20 10:54:19	<u>0xc7d2eb7a2d92edaa4215</u> <u>9c2a21c5c54f6ec472bb17</u> <u>d1be5f4ae080d1d2e56616</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓
23	2023-06-20 10:54:16	<u>0xa9cb0df845147994a438</u> <u>1e9f9f31b4f8273a6a6645</u> <u>c593a8f628e7fb9f1b74d0</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
24	2023-06-20 10:54:16	<u>0xa9cb0df845147994a438</u> <u>1e9f9f31b4f8273a6a6645</u> <u>c593a8f628e7fb9f1b74d0</u>	- 0.0002142160000000 00 BNB  0.05 USD	✓
25	2023-06-20 10:53:16	<u>0x58175405e9021f1ac5f9</u> <u>2c406e9f396dbe04154b7f</u> <u>f6deac9dda839cbf388d4e</u>	- 0.0001326675265543 17 BNB  0.03 USD	✓
26	2023-06-20 10:53:16	<u>0x58175405e9021f1ac5f9</u> <u>2c406e9f396dbe04154b7f</u> <u>f6deac9dda839cbf388d4e</u>	- 0.0002524920000000 00 BNB  0.06 USD	✓
27	2023-06-20 10:52:10	<u>0x65854a05b98b11f44d3c</u> <u>7e62d4c6134b540dae326f</u> <u>7ff2702ee57b1bdc3ba7c7</u>	- 0.0001456353406641 93 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-06-20 10:52:10	<u>0x65854a05b98b11f44d3c7e62d4c6134b540dae326f7ff2702ee57b1bdc3ba7c7</u>	- 0.0002525040000000 00 BNB  0.06 USD	✓
29	2023-06-20 10:51:31	<u>0x7788a66146318dfbb40503032d4c1cd905f7b36ec449f2eb5c44bb43158fd17c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-20 10:51:31	<u>0x7788a66146318dfbb40503032d4c1cd905f7b36ec449f2eb5c44bb43158fd17c</u>	- 0.0000469320000000 00 BNB  0.01 USD	✓
31	2023-06-20 10:50:04	<u>0x15e8c4dcec44db39633c87cdb8b11b546d6dddb79a2327751bea0d8be34c152f</u>	- 0.0001596994229263 85 BNB  0.03 USD	✓
32	2023-06-20 10:50:04	<u>0x15e8c4dcec44db39633c87cdb8b11b546d6dddb79a2327751bea0d8be34c152f</u>	- 0.0002032480000000 00 BNB  0.04 USD	✓
33	2023-06-20 10:50:04	<u>0xd7ae7615ab768703746123f8b667a62ac9aa8022e48e98cd4647bc61f3f00626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-20 10:50:04	<u>0xd7ae7615ab768703746123f8b667a62ac9aa8022e48e98cd4647bc61f3f00626</u>	- 0.0002249720000000 00 BNB  0.05 USD	✓
35	2023-06-20 10:49:25	<u>0x0fc959f8ff2c297d8182ec1b2ab7c9fb2041aee50388c25e6e4ffa2d8c6a738f</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
36	2023-06-20 10:49:25	<u>0x0fc959f8ff2c297d8182ec1b2ab7c9fb2041aee50388c25e6e4ffa2d8c6a738f</u>	- 0.0002239500000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-20 10:49:01	<u>0xb6ce699814dc627a32c8</u> <u>2453f9c4aa97d44e0f71d0</u> <u>90d66862ff79a38b96ba51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-20 10:49:01	<u>0xb6ce699814dc627a32c8</u> <u>2453f9c4aa97d44e0f71d0</u> <u>90d66862ff79a38b96ba51</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓
39	2023-06-20 10:47:51	<u>0xaac44adb96050d8f578c</u> <u>d9690775108f51294275a5</u> <u>88351d1998b955582b891a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-20 10:47:51	<u>0xaac44adb96050d8f578c</u> <u>d9690775108f51294275a5</u> <u>88351d1998b955582b891a</u>	- 0.0000440940000000 00 BNB  0.01 USD	✓
41	2023-06-20 10:47:18	<u>0x80e73e6e7452bc137943</u> <u>13b7d858a7abac6410c4f2</u> <u>2921e7b1d64dc3b29bf64b</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
42	2023-06-20 10:47:18	<u>0x80e73e6e7452bc137943</u> <u>13b7d858a7abac6410c4f2</u> <u>2921e7b1d64dc3b29bf64b</u>	- 0.0002142160000000 00 BNB  0.05 USD	✓
43	2023-06-20 10:45:51	<u>0xc2e5249ae84042c257e0</u> <u>15fb80a304851140bf4918</u> <u>1b5b7728d3818db62179a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-20 10:45:51	<u>0xc2e5249ae84042c257e0</u> <u>15fb80a304851140bf4918</u> <u>1b5b7728d3818db62179a6</u>	- 0.0000440940000000 00 BNB  0.01 USD	✓
45	2023-06-20 08:58:10	<u>0x46bd02d43c21e96cd8c1</u> <u>ba25575e2195d025f60205</u> <u>ffb1800c69d04cee8f3aad</u>	- 0.0043708732733170 29 BNB  1.05 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-06-20 08:58:10	<u>0x46bd02d43c21e96cd8c1 ba25575e2195d025f60205 ffb1800c69d04cee8f3aad</u>	- 0.0001577960000000 00 BNB  0.03 USD	✓
47	2023-05-25 11:09:32	<u>0xfac78a36759764636286 27fb858bfc2441fcc6187f deeb10bd44a676d7bb7d66</u>	- 0.2031184334855127 56 BNB  62.07 USD	✓
48	2023-05-25 11:09:32	<u>0xfac78a36759764636286 27fb858bfc2441fcc6187f deeb10bd44a676d7bb7d66</u>	- 0.0015576030000000 00 BNB  0.47 USD	✓
49	2023-05-18 17:28:30	<u>0x0438369e80dc40d53440 efdb06b6314d8adebb4a39 9cf38c0269738553fe1e02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-18 17:28:30	<u>0x0438369e80dc40d53440 efdb06b6314d8adebb4a39 9cf38c0269738553fe1e02</u>	- 0.0005410170000000 00 BNB  0.16 USD	✓
51	2023-05-18 17:27:51	<u>0xc48f13e667cc931aedf4 2120f74729d3d528d00575 ecb3a10eabe9284751ddae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-18 17:27:51	<u>0xc48f13e667cc931aedf4 2120f74729d3d528d00575 ecb3a10eabe9284751ddae</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
53	2023-05-18 16:20:33	<u>0x6170cd62e5501c3bd6ed 84cf1fbb5e5b036de71e2b 82446057205a2792aee59e</u>	- 0.0010718752813382 91 BNB  0.33 USD	✓
54	2023-05-18 16:20:33	<u>0x6170cd62e5501c3bd6ed 84cf1fbb5e5b036de71e2b 82446057205a2792aee59e</u>	- 0.0010917780000000 00 BNB  0.33 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-05-18 16:00:01	<u>0xa6a4fe72acc36592a26a5228b3a8daf966f46c9626d155c3a0283cd0db16251a</u>	- 0.0010718752813382 91 BNB  0.33 USD	✓
56	2023-05-18 16:00:01	<u>0xa6a4fe72acc36592a26a5228b3a8daf966f46c9626d155c3a0283cd0db16251a</u>	- 0.0010918860000000 00 BNB  0.33 USD	✓
57	2023-05-18 15:52:48	<u>0x82c1060f26c017e9c1b40960692ab77e69ff04097c55f4d6eb320a7efb8ab889</u>	- 0.0010718752813382 91 BNB  0.33 USD	✓
58	2023-05-18 15:52:48	<u>0x82c1060f26c017e9c1b40960692ab77e69ff04097c55f4d6eb320a7efb8ab889</u>	- 0.0010918860000000 00 BNB  0.33 USD	✓
59	2023-05-18 15:47:15	<u>0xe9d5d572c59468f1fafa a02c2de315ded51c068229418e3090ea68c30db173bc</u>	- 0.0010718752813382 91 BNB  0.33 USD	✓
60	2023-05-18 15:47:15	<u>0xe9d5d572c59468f1fafa a02c2de315ded51c068229418e3090ea68c30db173bc</u>	- 0.0010918140000000 00 BNB  0.33 USD	✓
61	2023-05-18 15:29:45	<u>0x5b697dbdbcb664e80e8cf81347a15c2b83c11c305c6858ef5198cded4260dd59</u>	- 0.0010718752813382 91 BNB  0.33 USD	✓
62	2023-05-18 15:29:45	<u>0x5b697dbdbcb664e80e8cf81347a15c2b83c11c305c6858ef5198cded4260dd59</u>	- 0.0010918860000000 00 BNB  0.34 USD	✓
63	2023-05-18 15:07:12	<u>0x18a303ca49ac1fa33be529279043678aef2c0b0cf2b09bcf895f01233071b17c</u>	- 0.0010732223392832 54 BNB  0.33 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-05-18 15:07:12	<u>0x18a303ca49ac1fa33be529279043678aef2c0b0cf2b09bcf895f01233071b17c</u>	- 0.0011170860000000 00 BNB  0.34 USD	✓
65	2023-05-18 15:06:33	<u>0xe67e7d515798250d21856db5bce694cf37356a0b32e82027ef3eacbd09696329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-05-18 15:06:33	<u>0xe67e7d515798250d21856db5bce694cf37356a0b32e82027ef3eacbd09696329</u>	- 0.0001331820000000 00 BNB  0.04 USD	✓
67	2023-05-18 15:00:06	<u>0x968fb9e1ad13bdaa534185a0e14c2eb303000500cc93acbfc29cddf83bc5b727</u>	- 0.2149999999999999 97 BNB  66.95 USD	✓
68	2023-05-18 15:00:06	<u>0x968fb9e1ad13bdaa534185a0e14c2eb303000500cc93acbfc29cddf83bc5b727</u>	- 0.0005967600000000 00 BNB  0.18 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:14:43	<u>0x60befa339e44426caf4fc4ba2a256c3207a16793adcc5380d6a69798d003c7bc</u>	+ 0.0012058411738465 84 BNB  0.68 USD	✓
2	2023-07-11 12:20:02	<u>0x1e69955e978320e00b1ea6fb3af2a265a5d54d956ee3f71355053e842db5f5dd</u>	+ 0.0000443095635411 80 BNB  0.01 USD	✓
3	2023-07-11 11:34:46	<u>0x108dcea70cb5caff37a1c611b39b1d57a9863be99b9c97c735a6d6f96167d12b</u>	+ 0.0252747877577924 61 BNB  6.22 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-06-20 08:58:10	<u>0x46bd02d43c21e96cd8c1ba25575e2195d025f60205ffb1800c69d04cee8f3aad</u>	+ 0.0002080530028740 47 BNB  0.05 USD	✓
5	2023-05-18 17:28:30	<u>0x0438369e80dc40d53440efdb06b6314d8adebb4a399cf38c0269738553fe1e02</u>	+ 0.2093061368589983 76 BNB  64.27 USD	✓
6	2023-05-18 14:52:09	<u>0x4b66a852bd3631905d880298ecd5b394f22059a67d59a456068ba7f33f71e719</u>	+ 0.2546990268773437 48 BNB  79.31 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:14:43	<u>0x60befa339e44426caf4fc4ba2a256c3207a16793adcc5380d6a69798d003c7bc</u>	- 0.6904190000000000 05 USDT  0.69 USD	✓
2	2024-06-25 11:35:28	<u>0x91e3115ff584fbccdfd0ef26270a5fd560cdd3bbaedf4f3f35d01a9fd6ddb175</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2023-12-12 13:37:51	<u>0xfa888330c2da55bc8ebf2ce3bfc74289fc827a3ec7a209eabf3aa6fd714d06a9</u>	- 0.0224500000000000 01 USDT  0.02 USD	✓
4	2023-11-02 14:11:26	<u>0xae34701a4674b8865d22c12e3f49aaa01b344c9d77a32cf93c228d97f5961158</u>	- 0.0107800000000000 00 USDT  0.01 USD	✓
5	2023-09-19 13:28:56	<u>0xc39ea6b532cb159a379d46926dbdc81380f223beb409979079697f890e6ffaa9</u>	- 0.0135999999999999 99 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-11 09:13:46	<u>0xdeb82145d0fe558451c6636546fd6b4a865590ad9c494137cdf3eb8a1a0b1b0</u>	- 0.010456000000000000 00 USDT  0.01 USD	✓
7	2023-06-20 10:57:25	<u>0x72c74e1c36b7f2ab3b38375e769895d415385902a94b71ba7ffb36c7b4cd6027</u>	+ 198,000.000000 ACW	✓
8	2023-06-20 10:55:43	<u>0xf0c95b4ed79711bcc36c29df45abedbddf6825b473c24772f8b02fd01e9284f4</u>	- 0.010000000000000000 00 USDT  0.00 USD	✓
9	2023-06-20 10:55:19	<u>0xf00075721e02cb3457e90511a4c7382fd715d1a0422ef8e45353157b3135f198</u>	- 0.010560000000000000 00 USDT  0.01 USD	✓
10	2023-06-20 10:54:16	<u>0xa9cb0df845147994a4381e9f9f31b4f8273a6a6645c593a8f628e7fb9f1b74d0</u>	- 0.010345999999999999 99 USDT  0.01 USD	✓
11	2023-06-20 10:53:16	<u>0x58175405e9021f1ac5f92c406e9f396dbe04154b7ff6deac9dda839cbf388d4e</u>	- 0.010000000000000000 00 agEUR	✓
12	2023-06-20 10:52:10	<u>0x65854a05b98b11f44d3c7e62d4c6134b540dae326f7ff2702ee57b1bdc3ba7c7</u>	- 0.010340000000000000 00 agEUR	✓
13	2023-06-20 10:50:04	<u>0x15e8c4dcec44db39633c87cdb8b11b546d6dddb79a2327751bea0d8be34c152f</u>	- 0.010546000000000000 00 USDT  0.01 USD	✓
14	2023-06-20 10:50:04	<u>0xd7ae7615ab768703746123f8b667a62ac9aa8022e48e98cd4647bc61f3f00626</u>	+ 0.1738316068018827 82 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-20 10:50:04	<u>0xd7ae7615ab7687037461</u> <u>23f8b667a62ac9aa8022e4</u> <u>8e98cd4647bc61f3f00626</u>	- 0.190000000000000000 02 USDT  0.18 USD	✓
16	2023-06-20 10:49:25	<u>0x0fc959f8ff2c297d8182</u> <u>ec1b2ab7c9fb2041aee503</u> <u>88c25e6e4ffa2d8c6a738f</u>	+ 0.000000600000000000 00 USDT  0.00 USD	✓
17	2023-06-20 10:49:25	<u>0x0fc959f8ff2c297d8182</u> <u>ec1b2ab7c9fb2041aee503</u> <u>88c25e6e4ffa2d8c6a738f</u>	- 0.010543600000000000 00 USDT  0.01 USD	✓
18	2023-06-20 10:47:18	<u>0x80e73e6e7452bc137943</u> <u>13b7d858a7abac6410c4f2</u> <u>2921e7b1d64dc3b29bf64b</u>	- 0.010300000000000000 00 USDT  0.01 USD	✓
19	2023-06-20 08:58:10	<u>0x46bd02d43c21e96cd8c1</u> <u>ba25575e2195d025f60205</u> <u>ffb1800c69d04cee8f3aad</u>	+ 1.000000000000000000 00 USDT  0.99 USD	✓
20	2023-05-18 22:58:39	<u>0x278307b8464f74acab21</u> <u>aa56fea1f35fcc1643eb99</u> <u>5eb46d75553dc94b4121f1</u>	+ 120,000.576000000000 00931323 MGRT	✓
21	2023-05-18 17:28:30	<u>0x0438369e80dc40d53440</u> <u>efdb06b6314d8adebb4a39</u> <u>9cf38c0269738553fe1e02</u>	- 65.7156370000000000 967 USDT  65.70 USD	✓
22	2023-05-18 16:23:16	<u>0x16f76305b33d5912afaa</u> <u>3dc0137a7ce8831e32bc97</u> <u>71f1807aa1e035503c0304</u>	+ 65.7156370000000000 967 USDT  65.71 USD	✓
23	2023-05-18 16:20:33	<u>0x6170cd62e5501c3bd6ed</u> <u>84cf1fbb5e5b036de71e2b</u> <u>82446057205a2792aee59e</u>	- 65.8472639999999995 576 USDT  65.85 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-18 16:16:17	<u>0x2fbfe06e8e6bd191f9db</u> <u>d24f3c07b9825bc2136a55</u> <u>9ff036bb7b5bdb8aae38ec</u>	+ 65.847263999999995 576 USDT  65.84 USD	✓
25	2023-05-18 16:00:01	<u>0xa6a4fe72acc36592a26a</u> <u>5228b3a8daf966f46c9626</u> <u>d155c3a0283cd0db16251a</u>	- 65.979153999999994 085 USDT  65.96 USD	✓
26	2023-05-18 15:56:10	<u>0x286ca9734d22e5482381</u> <u>238679b29d35202c464ad6</u> <u>f41c6cc2a8092c03f7f95f</u>	+ 65.979153999999994 085 USDT  65.97 USD	✓
27	2023-05-18 15:52:48	<u>0x82c1060f26c017e9c1b4</u> <u>0960692ab77e69ff04097c</u> <u>55f4d6eb320a7efb8ab889</u>	- 66.111309000000005 653 USDT  66.10 USD	✓
28	2023-05-18 15:51:18	<u>0x6da8fc8fe35496283825</u> <u>d5c9d021c05d1c5ff99857</u> <u>008c322c412a20e0460f05</u>	+ 66.111309000000005 653 USDT  66.10 USD	✓
29	2023-05-18 15:47:15	<u>0xe9d5d572c59468f1fafa</u> <u>a02c2de315ded51c068229</u> <u>418e3090ea68c30db173bc</u>	- 66.243728000000004 386 USDT  66.25 USD	✓
30	2023-05-18 15:37:30	<u>0x01039983d656a4b8fcad</u> <u>de86acb5ee3fb82d2f815e</u> <u>2a034d419e9b0a2e81d5ea</u>	+ 66.243728000000004 386 USDT  66.22 USD	✓
31	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed1</u> <u>96326d613db4ef158479be</u> <u>5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
32	2023-05-18 15:29:45	<u>0x5b697dbdbc664e80e8c</u> <u>f81347a15c2b83c11c305c</u> <u>6858ef5198cded4260dd59</u>	- 66.376412999999999 442 USDT  66.34 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-18 15:24:09	<u>0x220d065c339948c71810</u> <u>2ffa0a3b52e07456843cd6</u> <u>236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
34	2023-05-18 15:20:45	<u>0x161d9d96b62a48c2e916</u> <u>82a4a7041cd4c50abd0f1e</u> <u>493e95f89e6b5408e8b926</u>	+ 66.37641299999999 442 USDT  66.34 USD	✓
35	2023-05-18 15:13:39	<u>0x21b983db6fec67362324</u> <u>497cf413b87fee153fafeb</u> <u>f7c0b6471d9d0a3dfaee11</u>	+ 1,000,000.000000 wADAX	✓
36	2023-05-18 15:07:12	<u>0x18a303ca49ac1fa33be5</u> <u>29279043678aef2c0b0cf2</u> <u>b09bcf895f01233071b17c</u>	- 66.509363900773749 378 USDT  66.50 USD	✓
37	2023-05-18 15:00:06	<u>0x968fb9e1ad13bdaa5341</u> <u>85a0e14c2eb303000500cc</u> <u>93acbfc29cddf83bc5b727</u>	+ 66.509363900773749 378 USDT  66.49 USD	✓

\* USD values displayed at the time of transaction

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