

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1b6bd02667ec5c154446d4a6fd55682ed219b6a</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.29 USD
TOTAL SEND	0.029999999999999999 BNB
	17.29 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
KCC	37,242.758064000001468230 KCC
Binance-Peg BSC-USD	250.000000000000000000 USDT
My Get Rich Token	120,000.5760000000000931323 MGRT
USDK	190.176342000000119015 USDK
0Pepe.xyz	615,526.640000000013969839 ]
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 06:56:09	<u>0x443e233ec9c6482a9ee67c4804eaf0843a5a4479fd668e21f6f75cc452131d16</u>	- 0.0112825799600000 01 BNB  2.72 USD	✓
2	2023-08-05 06:56:09	<u>0x443e233ec9c6482a9ee67c4804eaf0843a5a4479fd668e21f6f75cc452131d16</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-08-05 06:54:18	<u>0xb9a89e02be1bffb32e9d88d18a5ada795f0d973f7d69a6f9b18908223870535</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-05 06:54:18	<u>0xb9a89e02be1bffb32e9d88d18a5ada795f0d973f7d69a6f9b18908223870535</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-08-05 06:32:11	<u>0xee6f708024ebabce79a2a5d43290d2aec38545a673de36bc2022aa35d0168a1b</u>	- 0.0100000000000000 00 BNB  2.41 USD	✓
6	2023-08-05 06:32:11	<u>0xee6f708024ebabce79a2a5d43290d2aec38545a673de36bc2022aa35d0168a1b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
7	2023-06-30 07:34:02	<u>0x042cc654c95143ae036289a3fc7e0f20662ef61b3eafca77424e62ee76843188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-30 07:34:02	<u>0x042cc654c95143ae036289a3fc7e0f20662ef61b3eafca77424e62ee76843188</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
9	2023-06-21 15:09:00	<u>0xbe6e9db099e7c0d8af8e6cd02f0cf88f97a0a8fc4271d25bbef6f382c93df114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 15:09:00	<u>0xbe6e9db099e7c0d8af8e6cd02f0cf88f97a0a8fc4271d25bbef6f382c93df114</u>	- 0.0001690814880000 00 BNB  0.04 USD	✓
11	2023-06-21 12:42:46	<u>0x8524da47719d4194ed4297cc80b73a6515c3dbdf8036d21f9dd852a0fe03e6f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-21 12:42:46	<u>0x8524da47719d4194ed4297cc80b73a6515c3dbdf8036d21f9dd852a0fe03e6f4</u>	- 0.0001686967200000 00 BNB  0.04 USD	✓
13	2023-06-20 12:11:37	<u>0xfe6db3e9284b09e1813168e56314cc14c7681d814c619fd14d4a116447a63d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-20 12:11:37	<u>0xfe6db3e9284b09e1813168e56314cc14c7681d814c619fd14d4a116447a63d08</u>	- 0.0001084715100000 00 BNB  0.02 USD	✓
15	2023-06-20 10:15:20	<u>0x230aa3b6502ce94cafe656ff68e7f52bc7b291eee6dd9dd56ed0e5d04e664b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-20 10:15:20	<u>0x230aa3b6502ce94cafe656ff68e7f52bc7b291eee6dd9dd56ed0e5d04e664b89</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
17	2023-06-20 10:14:35	<u>0x2d66a72c6e9c35fa3cd64d45c95c02cf8819b15a96dc25cf32a15f2fb9121727</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-20 10:14:35	<u>0x2d66a72c6e9c35fa3cd64d45c95c02cf8819b15a96dc25cf32a15f2fb9121727</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-19 11:56:39	<u>0x1ed0fba919ab31c91504</u> <u>a70aceb86d2a3eecb3ac04</u> <u>901e3f44b1dd547399d3a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-19 11:56:39	<u>0x1ed0fba919ab31c91504</u> <u>a70aceb86d2a3eecb3ac04</u> <u>901e3f44b1dd547399d3a3</u>	- 0.0001686967200000 00 BNB  0.04 USD	✓
21	2023-06-18 13:37:46	<u>0x8f451af8df9173dfc2ad</u> <u>fc295ef55c6cd427731283</u> <u>73cf38223953e6e9ba8ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-18 13:37:46	<u>0x8f451af8df9173dfc2ad</u> <u>fc295ef55c6cd427731283</u> <u>73cf38223953e6e9ba8ee0</u>	- 0.0001686967200000 00 BNB  0.04 USD	✓
23	2023-06-18 07:28:36	<u>0x2b61d824ef1c376bd506</u> <u>54194a7bdbfd02fbb3f1c2</u> <u>ad448eafc037f22e11528c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-18 07:28:36	<u>0x2b61d824ef1c376bd506</u> <u>54194a7bdbfd02fbb3f1c2</u> <u>ad448eafc037f22e11528c</u>	- 0.0001686967200000 00 BNB  0.04 USD	✓
25	2023-06-18 02:07:20	<u>0x8713d82c5d55f01ddcd7</u> <u>3496d6a218e4d56c460bb4</u> <u>a8891cde20c21ed97256d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-18 02:07:20	<u>0x8713d82c5d55f01ddcd7</u> <u>3496d6a218e4d56c460bb4</u> <u>a8891cde20c21ed97256d4</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
27	2023-06-18 02:06:47	<u>0x2295a1cd6340cc76294f</u> <u>ea5fc6aedec77e041125c5</u> <u>f2377997b0fc00c236d0b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-18 02:06:47	<u>0x2295a1cd6340cc76294f</u> <u>ea5fc6aedec77e041125c5</u> <u>f2377997b0fc00c236d0b4</u>	- 0.0002060132040000 00 BNB  0.05 USD	✓
29	2023-06-17 13:16:06	<u>0x2d1ef9f8a4c5a65ae9c7</u> <u>d22e8e40e2533d4eff1e1e</u> <u>a5500de3290b4387546fe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-17 13:16:06	<u>0x2d1ef9f8a4c5a65ae9c7</u> <u>d22e8e40e2533d4eff1e1e</u> <u>a5500de3290b4387546fe6</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
31	2023-06-17 10:42:07	<u>0xe8b51af0e7211ef34abb</u> <u>4762d5ced5851d60fd2f1e</u> <u>8943b20202e035cba437c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-17 10:42:07	<u>0xe8b51af0e7211ef34abb</u> <u>4762d5ced5851d60fd2f1e</u> <u>8943b20202e035cba437c2</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
33	2023-06-17 09:23:25	<u>0x8ed7522b29812245a6c1</u> <u>2ab5bc1e6893b740059547</u> <u>9f8cf879c2426c0a4aad5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-17 09:23:25	<u>0x8ed7522b29812245a6c1</u> <u>2ab5bc1e6893b740059547</u> <u>9f8cf879c2426c0a4aad5b</u>	- 0.0001686606480000 00 BNB  0.04 USD	✓
35	2023-06-17 02:54:41	<u>0x577b86d76ae354b36985</u> <u>b0e3e0e77a80e09d31df70</u> <u>7fa4cbf39c551b933d58ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-17 02:54:41	<u>0x577b86d76ae354b36985</u> <u>b0e3e0e77a80e09d31df70</u> <u>7fa4cbf39c551b933d58ca</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-16 14:17:42	<u>0x887e15d3e7202d5c4a05</u> <u>e0dbfd3b3c58f24753a5f6</u> <u>e9337db5da693c7ce3d0ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-16 14:17:42	<u>0x887e15d3e7202d5c4a05</u> <u>e0dbfd3b3c58f24753a5f6</u> <u>e9337db5da693c7ce3d0ef</u>	- 0.0001686606480000 00 BNB  0.04 USD	✓
39	2023-06-16 07:34:08	<u>0x267282d034bae08ae1e8</u> <u>de66207349062560e5dcf9</u> <u>ec9b194f946db6fa5a3f33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-16 07:34:08	<u>0x267282d034bae08ae1e8</u> <u>de66207349062560e5dcf9</u> <u>ec9b194f946db6fa5a3f33</u>	- 0.0001686606480000 00 BNB  0.04 USD	✓
41	2023-06-16 07:24:20	<u>0xf0c67f4ac871db73f5e7</u> <u>84541e2d55a2bf09873f1a</u> <u>8bdb5ae1631c501f55e693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-16 07:24:20	<u>0xf0c67f4ac871db73f5e7</u> <u>84541e2d55a2bf09873f1a</u> <u>8bdb5ae1631c501f55e693</u>	- 0.0001084715100000 00 BNB  0.02 USD	✓
43	2023-06-16 03:06:38	<u>0x272e8f09a8f0105c5922</u> <u>5a0867b01c4cb1b4dd7366</u> <u>a987d29e62af41e3aa6d4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-16 03:06:38	<u>0x272e8f09a8f0105c5922</u> <u>5a0867b01c4cb1b4dd7366</u> <u>a987d29e62af41e3aa6d4c</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
45	2023-06-15 11:03:59	<u>0x1c15188278219ed6da8d</u> <u>3b5c2929307980da5d2add</u> <u>29cc2fdfa2cf13b8fe258e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-15 11:03:59	<u>0x1c15188278219ed6da8d3b5c2929307980da5d2add29cc2fdfa2cf13b8fe258e</u>	- 0.0001083632940000 00 BNB  0.02 USD	✓
47	2023-06-15 02:15:29	<u>0x9dd47b7da864b57f138506faad9eca6d604e256a9edd21ff63c8ff29c0505e59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-15 02:15:29	<u>0x9dd47b7da864b57f138506faad9eca6d604e256a9edd21ff63c8ff29c0505e59</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
49	2023-06-13 13:39:54	<u>0x88414c2874de5aba1fe41161873635613966330ec48df12a5018c4447c8b6c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-13 13:39:54	<u>0x88414c2874de5aba1fe41161873635613966330ec48df12a5018c4447c8b6c96</u>	- 0.0001686967200000 00 BNB  0.04 USD	✓
51	2023-06-13 09:36:54	<u>0x6009eda6fcfb5d64867e21669f73b8cb3e95dc603f0c3643ddf833847e98715f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-13 09:36:54	<u>0x6009eda6fcfb5d64867e21669f73b8cb3e95dc603f0c3643ddf833847e98715f</u>	- 0.0001686967200000 00 BNB  0.03 USD	✓
53	2023-06-12 12:17:54	<u>0x00a2fbe0e08ed6589ea253d9054e0769eaf585c4376774520431d14f6d21b6a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-06-12 12:17:54	<u>0x00a2fbe0e08ed6589ea253d9054e0769eaf585c4376774520431d14f6d21b6a9</u>	- 0.0001084715100000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-06-12 12:16:33	<u>0x1d86fa02e260d64e576f ee98ab2fa9f0b35cf3e08f acc71c1d26b89d324a9f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-06-12 12:16:33	<u>0x1d86fa02e260d64e576f ee98ab2fa9f0b35cf3e08f acc71c1d26b89d324a9f07</u>	- 0.0002059771320000 00 BNB  0.04 USD	✓
57	2023-06-12 07:14:28	<u>0x64d95d359770fe37bd2d 6babc0b2787b0bc600bd0d dfb2361952718610bc8ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-06-12 07:14:28	<u>0x64d95d359770fe37bd2d 6babc0b2787b0bc600bd0d dfb2361952718610bc8ed7</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
59	2023-06-12 02:24:03	<u>0xd10c0a6d06525efa05f8 d0fb0f9466346caebfe014 4c36291193336faf8ee717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-06-12 02:24:03	<u>0xd10c0a6d06525efa05f8 d0fb0f9466346caebfe014 4c36291193336faf8ee717</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
61	2023-06-11 12:44:21	<u>0xe73a922c711214e81476 917af8c1c5b2ce2561c95d c5fac3ba0024c64395cb1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-06-11 12:44:21	<u>0xe73a922c711214e81476 917af8c1c5b2ce2561c95d c5fac3ba0024c64395cb1f</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
63	2023-06-11 12:40:39	<u>0xa73b0cf26442eea29017 125caff1631097367ce963 0d064ed7f8535f0254b484</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-06-11 12:40:39	<u>0xa73b0cf26442eea29017</u> <u>125caff1631097367ce963</u> <u>0d064ed7f8535f0254b484</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
65	2023-06-10 13:09:32	<u>0x74215e8a2511c98d4c2f</u> <u>906efc23b38006eb82014b</u> <u>374eb5e21476c644641855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-06-10 13:09:32	<u>0x74215e8a2511c98d4c2f</u> <u>906efc23b38006eb82014b</u> <u>374eb5e21476c644641855</u>	- 0.0001686606480000 00 BNB  0.03 USD	✓
67	2023-06-10 09:59:49	<u>0x21960a5e82c53561472b</u> <u>ce85520bbc37f6c7e91089</u> <u>a7d10e3af1217656473a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-06-10 09:59:49	<u>0x21960a5e82c53561472b</u> <u>ce85520bbc37f6c7e91089</u> <u>a7d10e3af1217656473a80</u>	- 0.0001686967200000 00 BNB  0.04 USD	✓
69	2023-06-09 08:35:46	<u>0x6fb01c96de43a05e5bfff</u> <u>ddb053b4cc3aa88193400e</u> <u>9b8ac778479480b421e494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-06-09 08:35:46	<u>0x6fb01c96de43a05e5bfff</u> <u>ddb053b4cc3aa88193400e</u> <u>9b8ac778479480b421e494</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
71	2023-06-09 01:40:15	<u>0x4cb549dd51682fac1fc5</u> <u>86858f067f311f3fb1f460</u> <u>fa2f8bdef5a53521d09002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-06-09 01:40:15	<u>0x4cb549dd51682fac1fc5</u> <u>86858f067f311f3fb1f460</u> <u>fa2f8bdef5a53521d09002</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-08 14:32:00	<u>0xf71dfbe0a1cadf332ff2</u> <u>833099e483c1f335503581</u> <u>1f63b5a674d23515a23281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-06-08 14:32:00	<u>0xf71dfbe0a1cadf332ff2</u> <u>833099e483c1f335503581</u> <u>1f63b5a674d23515a23281</u>	- 0.0001690814880000 00 BNB  0.04 USD	✓
75	2023-06-07 13:42:52	<u>0x4953f23d8788433de3c5</u> <u>e7efc66b2e047183097872</u> <u>52c7b1361d25328e30d5cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-07 13:42:52	<u>0x4953f23d8788433de3c5</u> <u>e7efc66b2e047183097872</u> <u>52c7b1361d25328e30d5cd</u>	- 0.0001686967200000 00 BNB  0.04 USD	✓
77	2023-06-07 08:39:37	<u>0xce3c54049c7041230589</u> <u>97f7384b02a209cf8ed58a</u> <u>d1422ee091e3fa14222f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-06-07 08:39:37	<u>0xce3c54049c7041230589</u> <u>97f7384b02a209cf8ed58a</u> <u>d1422ee091e3fa14222f58</u>	- 0.0001686967200000 00 BNB  0.04 USD	✓
79	2023-06-06 12:17:01	<u>0xab9f3c33e3c40cc9e151</u> <u>8641f3069a7b6986f32ace</u> <u>4eef05fafb808309d5c53a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-06-06 12:17:01	<u>0xab9f3c33e3c40cc9e151</u> <u>8641f3069a7b6986f32ace</u> <u>4eef05fafb808309d5c53a</u>	- 0.0001084354380000 00 BNB  0.02 USD	✓
81	2023-06-06 12:16:10	<u>0x23a27a7fc97b6ef29cd7</u> <u>08b6e49e2dad2c67a42c11</u> <u>f82946da5568f6c1340d42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-06-06 12:16:10	<u>0x23a27a7fc97b6ef29cd708b6e49e2dad2c67a42c11f82946da5568f6c1340d42</u>	- 0.0002059771320000 00 BNB  0.05 USD	✓
83	2023-06-06 09:44:22	<u>0xff1b1de6cc55c85d8a7e267e673e7e2f7f34449b9db99f4393e37b62ea5161d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-06-06 09:44:22	<u>0xff1b1de6cc55c85d8a7e267e673e7e2f7f34449b9db99f4393e37b62ea5161d9</u>	- 0.0001083993660000 00 BNB  0.03 USD	✓
85	2023-06-06 02:57:40	<u>0x4b9bd3c5a2bc79976ff36f335e8623fa8e90b1e28eb5b2b91870ce6836f0085a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-06-06 02:57:40	<u>0x4b9bd3c5a2bc79976ff36f335e8623fa8e90b1e28eb5b2b91870ce6836f0085a</u>	- 0.0001083993660000 00 BNB  0.02 USD	✓
87	2023-06-05 20:22:19	<u>0x4c3784f0aa3b1e6fb5dbc9db7bc3245ea9010617083abce670e51ed0d4b51956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-06-05 20:22:19	<u>0x4c3784f0aa3b1e6fb5dbc9db7bc3245ea9010617083abce670e51ed0d4b51956</u>	- 0.0001690454160000 00 BNB  0.04 USD	✓
89	2023-06-03 22:18:39	<u>0xf9108fab26ea8572d091b1383ab96799e8b64b8f1ce38c689126dfb69a453de4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-06-03 22:18:39	<u>0xf9108fab26ea8572d091b1383ab96799e8b64b8f1ce38c689126dfb69a453de4</u>	- 0.0001686967200000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-03 08:13:25	<u>0x50e2401d99c8499f8f32</u> <u>36210c43557adc59ea562e</u> <u>02e7eb440afe431dd035d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-06-03 08:13:25	<u>0x50e2401d99c8499f8f32</u> <u>36210c43557adc59ea562e</u> <u>02e7eb440afe431dd035d5</u>	- 0.0001686967200000 00 BNB  0.05 USD	✓
93	2023-06-03 08:12:01	<u>0xf90dd412d40e2388050f</u> <u>2fb2168acc4e0818ae3736</u> <u>cd0ebcdb3f12384be9942f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-06-03 08:12:01	<u>0xf90dd412d40e2388050f</u> <u>2fb2168acc4e0818ae3736</u> <u>cd0ebcdb3f12384be9942f</u>	- 0.0001686967200000 00 BNB  0.05 USD	✓
95	2023-06-02 08:46:15	<u>0x3d05e4172476958dbeba</u> <u>ffa0d044cf830ac05362a8</u> <u>860959b616a87c569b15c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-06-02 08:46:15	<u>0x3d05e4172476958dbeba</u> <u>ffa0d044cf830ac05362a8</u> <u>860959b616a87c569b15c1</u>	- 0.0000633093660000 00 BNB  0.01 USD	✓
97	2023-06-02 08:45:33	<u>0x358491a592dcd78433cc</u> <u>4aa8b2226f3ed02ad0f244</u> <u>372e9bbdf0db7efcefcfe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-06-02 08:45:33	<u>0x358491a592dcd78433cc</u> <u>4aa8b2226f3ed02ad0f244</u> <u>372e9bbdf0db7efcefcfe0</u>	- 0.0002511032040000 00 BNB  0.07 USD	✓
99	2023-06-02 06:17:20	<u>0x3bdb9ba662122b230799</u> <u>37c68c51f010fe49086546</u> <u>6e978189d32c36f51dc03a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
100	2023-06-02 06:17:20	<u>0x3bdb9ba662122b23079937c68c51f010fe490865466e978189d32c36f51dc03a</u>	- 0.0000633093660000 00 BNB  0.01 USD	✓
101	2023-06-02 06:16:35	<u>0xfe478bd626e278caceec0d74aff71f6a13acde03cb53c7fd7a3ba6f3217de08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-06-02 06:16:35	<u>0xfe478bd626e278caceec0d74aff71f6a13acde03cb53c7fd7a3ba6f3217de08</u>	- 0.0002511032040000 00 BNB  0.07 USD	✓
103	2023-06-02 06:15:11	<u>0x441fc7dee8599a33016cd6a62b391f2691449a498811c12d086968751a578df6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-06-02 06:15:11	<u>0x441fc7dee8599a33016cd6a62b391f2691449a498811c12d086968751a578df6</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
105	2023-05-22 08:44:13	<u>0x3646965885747245d08b335f7a9711b78a4a0e2f924c079b1cdc1651b38b0230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-05-22 08:44:13	<u>0x3646965885747245d08b335f7a9711b78a4a0e2f924c079b1cdc1651b38b0230</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
107	2023-05-15 18:32:25	<u>0x3d7f6c0c271d0c9ea71f929631705f2ee1aa97a9062ea25e749d12d5e2253e59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-05-15 18:32:25	<u>0x3d7f6c0c271d0c9ea71f929631705f2ee1aa97a9062ea25e749d12d5e2253e59</u>	- 0.0001687388040000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-15 05:05:25	<u>0x9123f578c33f15a8370b</u> <u>2ccfa517995d6de04baae0</u> <u>147e46260d868984af718b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-05-15 05:05:25	<u>0x9123f578c33f15a8370b</u> <u>2ccfa517995d6de04baae0</u> <u>147e46260d868984af718b</u>	- 0.0001687748760000 00 BNB  0.05 USD	✓
111	2023-05-14 07:13:38	<u>0xb6b254e3c71a4c25c830</u> <u>ac5eb2edac44cb7e820faf</u> <u>aec7e256cd02c04da52ced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-05-14 07:13:38	<u>0xb6b254e3c71a4c25c830</u> <u>ac5eb2edac44cb7e820faf</u> <u>aec7e256cd02c04da52ced</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
113	2023-05-14 03:34:32	<u>0x5bb02f8b8113e52d6590</u> <u>1373e2c7bfd3bb94ef4041</u> <u>106f42c0cc2403244be0d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-05-14 03:34:32	<u>0x5bb02f8b8113e52d6590</u> <u>1373e2c7bfd3bb94ef4041</u> <u>106f42c0cc2403244be0d6</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
115	2023-05-14 03:17:38	<u>0x16a526629fbbe9e0b738</u> <u>3cf4e789e9e1165e7f0963</u> <u>6a688619edac4c7ce24c38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-05-14 03:17:38	<u>0x16a526629fbbe9e0b738</u> <u>3cf4e789e9e1165e7f0963</u> <u>6a688619edac4c7ce24c38</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
117	2023-05-14 02:27:36	<u>0x27c6180c5cdacadbfc1</u> <u>a456b74fc81a917cf172a2</u> <u>3ccf75f4f12b9d6ce8f5f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-05-14 02:27:36	<u>0x27c6180c5cdacadb4c1a456b74fc81a917cf172a23ccf75f4f12b9d6ce8f5f5</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
119	2023-05-14 01:13:03	<u>0xfe35015b19d648e249e9f9de8e8c67aac1b0986c09bc3de3296c3e1110cf8b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-05-14 01:13:03	<u>0xfe35015b19d648e249e9f9de8e8c67aac1b0986c09bc3de3296c3e1110cf8b99</u>	- 0.0001687388040000 00 BNB  0.05 USD	✓
121	2023-05-13 03:02:08	<u>0x5133df5393a631cfec72695e6765d3da2995f4da95ffce4df32962393a954f51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-05-13 03:02:08	<u>0x5133df5393a631cfec72695e6765d3da2995f4da95ffce4df32962393a954f51</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
123	2023-05-12 12:11:41	<u>0x3f8744cbeab060dad0f97b52b01e63cd677794c1d6ca2d233019ab297a6ecd4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-05-12 12:11:41	<u>0x3f8744cbeab060dad0f97b52b01e63cd677794c1d6ca2d233019ab297a6ecd4a</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
125	2023-05-12 09:40:09	<u>0x72593d7b0f8453f95b074236d0fe9c6648b895346df4f58494da0e8d14d2187c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-05-12 09:40:09	<u>0x72593d7b0f8453f95b074236d0fe9c6648b895346df4f58494da0e8d14d2187c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
127	2023-05-12 09:38:45	<u>0xd56fc49fac62f58024f0321ba597eae00241776b24bc2770fc2bc0add9b81180</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-05-12 09:38:45	<u>0xd56fc49fac62f58024f0321ba597eae00241776b24bc2770fc2bc0add9b81180</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
129	2023-05-12 09:26:54	<u>0xfdb557e1f2e87348e7f58c3279364f2c10825c1bd45830b90a3d14afdc554a57</u>	+ 0.029999999999999999 99 BNB  9.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 06:54:18	<u>0xb9a89e02be1bffb32e9d88d18a5ada795f0d973f7d69a6f9b18908223870535</u>	- 5.83164600000000001 07 USDT  5.83 USD	✓
2	2023-06-30 07:35:35	<u>0x488a2d8d5a48d8b7cc9339ce7204289f8bc4281245d2e3ae32f377666850e9dc</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
3	2023-06-30 07:34:44	<u>0x2622511ad4494ae0b95b5fc539dd11df34dd20bd1ea221288c0efa0e8902148b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-06-30 07:34:02	<u>0x042cc654c95143ae036289a3fc7e0f20662ef61b3eafca77424e62ee76843188</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
5	2023-06-22 14:54:50	<u>0x8234aa6a746f6d2494b9ff3480659d43ff0f9d4c87ca5621eeacc6a4ecd4b8c4</u>	+ 189.7878890000000000 6945 USDK	✓





#	Date & time	Transaction Id	Amount	
6	2023-06-21 15:09:00	<u>0xbe6e9db099e7c0d8af8e6cd02f0cf88f97a0a8fc4271d25bbef6f382c93df114</u>	+ 105.00000000000000 0000 USDT  105.05 USD	✓
7	2023-06-21 15:09:00	<u>0xbe6e9db099e7c0d8af8e6cd02f0cf88f97a0a8fc4271d25bbef6f382c93df114</u>	- 105.00000000000000 0000 USDK	✓
8	2023-06-21 12:42:46	<u>0x8524da47719d4194ed4297cc80b73a6515c3dbdf8036d21f9dd852a0fe03e6f4</u>	- 120.66167500000000 2456 KCC	✓
9	2023-06-20 12:11:37	<u>0xfe6db3e9284b09e1813168e56314cc14c7681d814c619fd14d4a116447a63d08</u>	- 59.917479999999954 998 USDK	✓
10	2023-06-20 10:15:20	<u>0x230aa3b6502ce94cafe656ff68e7f52bc7b291eee6dd9dd56ed0e5d04e664b89</u>	- 100.00000000000000 0000 USDK	✓
11	2023-06-20 10:14:35	<u>0x2d66a72c6e9c35fa3cd64d45c95c02cf8819b15a96dc25cf32a15f2fb9121727</u>	- 30.00000000000000 000 USDK	✓
12	2023-06-20 10:13:20	<u>0xcdd77c4675543e17c8fe2a61f183fd5bb179f907b5b3c8e43df32844f7ebaff7</u>	+ 294.65304600000001 7557 USDK	✓
13	2023-06-19 11:56:39	<u>0x1ed0fba919ab31c91504a70aceb86d2a3eecb3ac04901e3f44b1dd547399d3a3</u>	- 33.34313900000000 749 KCC	✓
14	2023-06-18 13:37:46	<u>0x8f451af8df9173dfc2adf295ef55c6cd42773128373cf38223953e6e9ba8ee0</u>	- 29.675284000000001 328 KCC	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-18 07:28:36	<u>0x2b61d824ef1c376bd50654194a7bdbfd02fbb3f1c2ad448eafc037f22e11528c</u>	- 51.618242000000002 179 KCC	✓
16	2023-06-18 02:07:20	<u>0x8713d82c5d55f01ddcd73496d6a218e4d56c460bb4a8891cde20c21ed97256d4</u>	- 50.000000000000000 000 USDK	✓
17	2023-06-18 02:06:47	<u>0x2295a1cd6340cc76294fea5fc6aedec77e041125c5f2377997b0fc00c236d0b4</u>	+ 50.000000000000000 000 USDK	✓
18	2023-06-18 02:06:47	<u>0x2295a1cd6340cc76294fea5fc6aedec77e041125c5f2377997b0fc00c236d0b4</u>	- 50.000000000000000 000 USDT  50.00 USD	✓
19	2023-06-17 13:21:39	<u>0x61fef1b9ebeaa54f03f9c5fdb9ed0a93763a8227ee620a8eed5c49ea155a7ac0</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
20	2023-06-17 13:17:03	<u>0x795e5435e10e2b71ac534f1dbbed60945057fa9e61895b75c5b698a9a51b7a1c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
21	2023-06-17 13:16:06	<u>0x2d1ef9f8a4c5a65ae9c7d22e8e40e2533d4eff1e1ea5500de3290b4387546fe6</u>	- 50.000000000000000 000 USDT  50.00 USD	✓
22	2023-06-17 11:09:26	<u>0x2a7a93312ad9f941cb4f3b85c9de30f4b98101418af3da976016f78400939430</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
23	2023-06-17 11:08:56	<u>0x05d77f4115ae8cbb7df5f62943f26f452c553ce6a235e973c6abd9f918a4e54c</u>	+ 100.000000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-17 10:42:07	<u>0xe8b51af0e7211ef34abb</u> <u>4762d5ced5851d60fd2f1e</u> <u>8943b20202e035cba437c2</u>	- 50.0000000000000000 000 USDK	✓
25	2023-06-17 10:41:16	<u>0x7394bedb68961ad83e46</u> <u>d9d03556ea8ff362d7ab60</u> <u>4062fe1cb965fc7d8d74be</u>	+ 50.0000000000000000 000 USDK	✓
26	2023-06-17 09:23:25	<u>0x8ed7522b29812245a6c1</u> <u>2ab5bc1e6893b740059547</u> <u>9f8cf879c2426c0a4aad5b</u>	- 15.3516309999999999 361 KCC	✓
27	2023-06-17 02:54:41	<u>0x577b86d76ae354b36985</u> <u>b0e3e0e77a80e09d31df70</u> <u>7fa4cbf39c551b933d58ca</u>	- 50.0000000000000000 000 USDK	✓
28	2023-06-17 02:54:05	<u>0x091abfd40db4ff77305b</u> <u>b63edf663f9e8451682320</u> <u>cee126b20638ffed97bbfc</u>	+ 20.0000000000000000 000 USDK	✓
29	2023-06-16 14:17:42	<u>0x887e15d3e7202d5c4a05</u> <u>e0dbfd3b3c58f24753a5f6</u> <u>e9337db5da693c7ce3d0ef</u>	- 11.5415869999999999 819 KCC	✓
30	2023-06-16 07:34:08	<u>0x267282d034bae08ae1e8</u> <u>de66207349062560e5dcf9</u> <u>ec9b194f946db6fa5a3f33</u>	- 36.2095679999999997 312 KCC	✓
31	2023-06-16 07:24:20	<u>0xf0c67f4ac871db73f5e7</u> <u>84541e2d55a2bf09873f1a</u> <u>8bdb5ae1631c501f55e693</u>	- 20.6527349999999978 527 USDK	✓
32	2023-06-16 03:06:38	<u>0x272e8f09a8f0105c5922</u> <u>5a0867b01c4cb1b4dd7366</u> <u>a987d29e62af41e3aa6d4c</u>	- 20.0000000000000000 000 USDK	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-15 11:03:59	<u>0x1c15188278219ed6da8d3b5c2929307980da5d2add29cc2fdfa2cf13b8fe258e</u>	- 10.0000000000000000 000 USDK	✓
34	2023-06-15 02:15:29	<u>0x9dd47b7da864b57f138506faad9eca6d604e256a9edd21ff63c8ff29c0505e59</u>	- 50.0000000000000000 000 USDK	✓
35	2023-06-14 14:25:49	<u>0x4808538804bef8508600b8d4608c9e055226aa71bd76dde3d019f0c284948c30</u>	+ 122.48349799999999 7319 USDK	✓
36	2023-06-13 13:39:54	<u>0x88414c2874de5aba1fe41161873635613966330ec48df12a5018c4447c8b6c96</u>	- 19.571093999999998 658 KCC	✓
37	2023-06-13 09:36:54	<u>0x6009eda6fcfb5d64867e21669f73b8cb3e95dc603f0c3643ddf833847e98715f</u>	- 43.9897640000000000 976 KCC	✓
38	2023-06-12 12:17:54	<u>0x00a2fbe0e08ed6589ea253d9054e0769eaf585c4376774520431d14f6d21b6a9</u>	- 34.072436999999979 435 USDK	✓
39	2023-06-12 12:16:33	<u>0x1d86fa02e260d64e576fee98ab2fa9f0b35cf3e08facc71c1d26b89d324a9f07</u>	+ 26.0000000000000000 000 USDK	✓
40	2023-06-12 12:16:33	<u>0x1d86fa02e260d64e576fee98ab2fa9f0b35cf3e08facc71c1d26b89d324a9f07</u>	- 26.0000000000000000 000 USDT  25.98 USD	✓
41	2023-06-12 07:14:28	<u>0x64d95d359770fe37bd2d6babc0b2787b0bc600bd0dfb2361952718610bc8ed7</u>	- 20.0000000000000000 000 USDK	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-12 02:24:03	<u>0xd10c0a6d06525efa05f8</u> <u>d0fb0f9466346caebfe014</u> <u>4c36291193336faf8ee717</u>	- 50.0000000000000000 000 USDK	✓
43	2023-06-11 14:40:50	<u>0x7c6fb94f71a2ea1408aa</u> <u>b9f90e511d8cab93dc046d</u> <u>73301fb6bb907564fea80d</u>	+ 86.2181870000000000 353 USDK	✓
44	2023-06-11 12:53:03	<u>0xd737dc26a12cdf7fd24b</u> <u>2c59cd1a1741ea21bd0fa8</u> <u>29c311596812142c4298b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-11 12:44:21	<u>0xe73a922c711214e81476</u> <u>917af8c1c5b2ce2561c95d</u> <u>c5fac3ba0024c64395cb1f</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
46	2023-06-11 12:40:39	<u>0xa73b0cf26442eea29017</u> <u>125caff1631097367ce963</u> <u>0d064ed7f8535f0254b484</u>	- 30.0000000000000000 000 USDK	✓
47	2023-06-10 13:09:32	<u>0x74215e8a2511c98d4c2f</u> <u>906efc23b38006eb82014b</u> <u>374eb5e21476c644641855</u>	- 17.4182020000000000 851 KCC	✓
48	2023-06-10 09:59:49	<u>0x21960a5e82c53561472b</u> <u>ce85520bbc37f6c7e91089</u> <u>a7d10e3af1217656473a80</u>	- 38.5721559999999999 665 KCC	✓
49	2023-06-09 08:35:46	<u>0x6fb01c96de43a05e5bff</u> <u>ddb053b4cc3aa88193400e</u> <u>9b8ac778479480b421e494</u>	- 20.0000000000000000 000 USDK	✓
50	2023-06-09 01:40:15	<u>0x4cb549dd51682fac1fc5</u> <u>86858f067f311f3fb1f460</u> <u>fa2f8bdef5a53521d09002</u>	- 50.0000000000000000 000 USDK	✓






#	Date & time	Transaction Id	Amount	
51	2023-06-08 14:32:00	<u>0xf71dfbe0a1cadf332ff2</u> <u>833099e483c1f335503581</u> <u>1f63b5a674d23515a23281</u>	+ 37.0000000000000000 000 USDT  36.99 USD	✓
52	2023-06-08 14:32:00	<u>0xf71dfbe0a1cadf332ff2</u> <u>833099e483c1f335503581</u> <u>1f63b5a674d23515a23281</u>	- 37.0000000000000000 000 USDK	✓
53	2023-06-08 14:31:21	<u>0xeeb276af0d67e364f470</u> <u>4ccc4b72a9ed8109807f35</u> <u>2608d3893a5d66123bf7c9</u>	+ 136.91393700000000 4218 USDK	✓
54	2023-06-07 13:42:52	<u>0x4953f23d8788433de3c5</u> <u>e7efc66b2e047183097872</u> <u>52c7b1361d25328e30d5cd</u>	- 36.0303150000000001 646 KCC	✓
55	2023-06-07 08:39:37	<u>0xce3c54049c7041230589</u> <u>97f7384b02a209cf8ed58a</u> <u>d1422ee091e3fa14222f58</u>	- 29.3913100000000000 713 KCC	✓
56	2023-06-06 12:17:01	<u>0xab9f3c33e3c40cc9e151</u> <u>8641f3069a7b6986f32ace</u> <u>4eef05fafb808309d5c53a</u>	- 17.9638869999999971 295 USDK	✓
57	2023-06-06 12:16:10	<u>0x23a27a7fc97b6ef29cd7</u> <u>08b6e49e2dad2c67a42c11</u> <u>f82946da5568f6c1340d42</u>	+ 18.0000000000000000 000 USDK	✓
58	2023-06-06 12:16:10	<u>0x23a27a7fc97b6ef29cd7</u> <u>08b6e49e2dad2c67a42c11</u> <u>f82946da5568f6c1340d42</u>	- 18.0000000000000000 000 USDT  17.99 USD	✓
59	2023-06-06 12:15:25	<u>0x28d86eb988a9f826081b</u> <u>0e59f5dd598fd4a89f1870</u> <u>d05b8850b0fa91f1bf7323</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-06 09:44:22	<u>0xff1b1de6cc55c85d8a7e</u> <u>267e673e7e2f7f34449b9d</u> <u>b99f4393e37b62ea5161d9</u>	- 50.0000000000000000 000 USDK	✓
61	2023-06-06 02:57:40	<u>0x4b9bd3c5a2bc79976ff3</u> <u>6f335e8623fa8e90b1e28e</u> <u>b5b2b91870ce6836f0085a</u>	- 50.0000000000000000 000 USDK	✓
62	2023-06-05 20:22:19	<u>0x4c3784f0aa3b1e6fb5db</u> <u>c9db7bc3245ea901061708</u> <u>3abce670e51ed0d4b51956</u>	+ 16.0000000000000000 000 USDT  15.99 USD	✓
63	2023-06-05 20:22:19	<u>0x4c3784f0aa3b1e6fb5db</u> <u>c9db7bc3245ea901061708</u> <u>3abce670e51ed0d4b51956</u>	- 16.0000000000000000 000 USDK	✓
64	2023-06-05 14:30:19	<u>0x47d26af5daa9c6c34236</u> <u>9e4c96b424ee4d64236750</u> <u>b058129287e89767329598</u>	+ 116.72632400000000 5299 USDK	✓
65	2023-06-03 22:18:39	<u>0xf9108fab26ea8572d091</u> <u>b1383ab96799e8b64b8f1c</u> <u>e38c689126dfb69a453de4</u>	- 27.1918509999999999 772 KCC	✓
66	2023-06-03 08:13:25	<u>0x50e2401d99c8499f8f32</u> <u>36210c43557adc59ea562e</u> <u>02e7eb440afe431dd035d5</u>	- 30.5527580000000000 749 KCC	✓
67	2023-06-03 08:12:01	<u>0xf90dd412d40e2388050f</u> <u>2fb2168acc4e0818ae3736</u> <u>cd0ebcdb3f12384be9942f</u>	- 30.5527580000000000 749 KCC	✓
68	2023-06-02 14:40:29	<u>0xecf0bef6c38c5277ae74</u> <u>56174f54d7f6b6dcaa56e3</u> <u>a20e7cb4aa1cc94af13791</u>	+ 23,000.000000 AI-A	✓










#	Date & time	Transaction Id	Amount	
69	2023-06-02 14:20:05	<u>0xdf9cf65828583986206b</u> <u>77ac0cbff24e46771dea61</u> <u>d82ed9a8752b934f6f300b</u>	+ 120,000.5760000000 00931323 MGRT	✓
70	2023-06-02 08:46:15	<u>0x3d05e4172476958dbeba</u> <u>ffa0d044cf830ac05362a8</u> <u>860959b616a87c569b15c1</u>	- 50.0000000000000000 000 USDK	✓
71	2023-06-02 08:45:33	<u>0x358491a592dcd78433cc</u> <u>4aa8b2226f3ed02ad0f244</u> <u>372e9bbdf0db7efcefcfe0</u>	+ 50.0000000000000000 000 USDK	✓
72	2023-06-02 08:45:33	<u>0x358491a592dcd78433cc</u> <u>4aa8b2226f3ed02ad0f244</u> <u>372e9bbdf0db7efcefcfe0</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
73	2023-06-02 06:17:20	<u>0x3bdb9ba662122b230799</u> <u>37c68c51f010fe49086546</u> <u>6e978189d32c36f51dc03a</u>	- 50.0000000000000000 000 USDK	✓
74	2023-06-02 06:16:35	<u>0xfe478bd626e278caceec</u> <u>e0d74aff71f6a13acde03c</u> <u>b53c7fd7a3ba6f3217de08</u>	+ 50.0000000000000000 000 USDK	✓
75	2023-06-02 06:16:35	<u>0xfe478bd626e278caceec</u> <u>e0d74aff71f6a13acde03c</u> <u>b53c7fd7a3ba6f3217de08</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
76	2023-06-02 05:12:25	<u>0xc4f359d45498b66a995e</u> <u>95b7eef0f6df388967ac12</u> <u>d79f44a50426c7df1a7dd8</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
77	2023-05-30 03:54:18	<u>0x518bc9e550ac1056b930</u> <u>3c23cbc2ed4424a090ca54</u> <u>f30f619ac7ec55942edad1</u>	+ 37,799.94420399999 9444932 KCC	✓




#	Date & time	Transaction Id	Amount	
78	2023-05-23 10:53:38	<u>0xd76b67dda35dc2b1b61f</u> <u>f8de1919e8f04af292fb27</u> <u>94d57889067554f6bf516f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-23 02:52:38	<u>0xbeee0b3da09da19f82e2</u> <u>36852e2ddc50409cc6df3a</u> <u>c26ba764b1b6dffafb7058</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-22 18:28:31	<u>0x2924af3cb1f58189f5a9</u> <u>543a68a9870feb5f69c8c0</u> <u>2cd17d5ffb4810760df6b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-22 08:53:31	<u>0xbaf25a6ac5ba95016d64</u> <u>0d739c6c82b5ca0d936dd1</u> <u>7ab1ebfe1f65ac4780b6b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-22 08:49:40	<u>0xa6a9e0a3f3af33c1c47e</u> <u>fa317fb378846353edb528</u> <u>9508fab7c90dec016fe562</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-22 08:44:13	<u>0x3646965885747245d08b</u> <u>335f7a9711b78a4a0e2f92</u> <u>4c079b1cdc1651b38b0230</u>	- 1,175.000000000000 000000 USDT  1,174.72 USD	✓
84	2023-05-22 05:52:25	<u>0x89282fbad2041cfc2b9f</u> <u>67f66c9e19682257812fad</u> <u>df34fd14035ae35b780b3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-22 05:51:58	<u>0x0aa2b87f6f6e111393aa</u> <u>7ee83665fdb401452535e3</u> <u>49368d55f277898ff51510</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-22 05:51:40	<u>0x8bdb5d430a115527dd68</u> <u>310b3cd59da1d198945c1b</u> <u>02491d9adac4bfcd805f4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
87	2023-05-22 05:51:34	<u>0x9f86ef0fca078f020fbd a7a11b8c2fc8700c0c7d19 093ad84032386627bb86ff</u>	+ 310.00000000000000 0000 USDT  309.98 USD	✓
88	2023-05-22 05:51:19	<u>0xb68542abf52a0456a7fc 6ca0373e3e581ce6e0029e d165e1cd2c2f2d7c8723d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-22 05:50:49	<u>0x1b3d0c223df70b43996b 7e83c282729b6329f039ef 32545cdcfffac8633c7bf1</u>	+ 387.00000000000000 0000 USDT  386.98 USD	✓
90	2023-05-18 18:23:22	<u>0x997c3e9750b6902b1cc2 6ed242306cd696f7f603c9 8fcc0b2ce09699f0f45ce4</u>	+ 615,526.6400000000 13969839 PEPE	✓
91	2023-05-17 23:18:42	<u>0xe4516975fea94947c319 f30fe10f231a446471a125 1d9597279d2577bde6a20f</u>	+ 615,526.6400000000 13969839 ]	✓
92	2023-05-15 18:32:25	<u>0x3d7f6c0c271d0c9ea71f 929631705f2ee1aa97a906 2ea25e749d12d5e2253e59</u>	- 16.584973000000001 520 KCC	✓
93	2023-05-15 05:05:25	<u>0x9123f578c33f15a8370b 2ccfa517995d6de04baae0 147e46260d868984af718b</u>	- 24.152502999999999 389 KCC	✓
94	2023-05-14 15:29:25	<u>0xab25f4ce510279d54ef9 02e22a27b1db79a2a970a2 72fcf2ac0576c279d545c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-14 11:46:11	<u>0xa9566ce0cdbbf38020b4 9bd7ddc3b07a79f3fa3ed8 316de6b456d9e377f4efd3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
96	2023-05-14 07:23:38	<u>0x3b446870126ceb900db5</u> <u>9fc6ec84e72d06270b32f2</u> <u>745d90e1e8b6d39d32f710</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-14 07:21:47	<u>0x369c69375f7185b27408</u> <u>91551d80cdce8a058e0156</u> <u>5abfd9ed612cf0704c2855</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-14 07:14:08	<u>0x66d9fde4cbe362c8ed62</u> <u>8162e9af7fe2d776b73bec</u> <u>7b942d1a2e8e719fd0fde6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-14 07:13:38	<u>0xb6b254e3c71a4c25c830</u> <u>ac5eb2edac44cb7e820faf</u> <u>aec7e256cd02c04da52ced</u>	- 410.61068000000000 2110 USDT  410.80 USD	✓
100	2023-05-14 03:35:17	<u>0xee18183a5b466e778499</u> <u>1bdfdc80ef6f8e478d0c0e</u> <u>0ee66eea98c78d8435667b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-14 03:34:56	<u>0x5b99ec9f99ecdc040f47</u> <u>b7710414df297c5b5b48c6</u> <u>dc67a1d23ab9b8303103f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-14 03:34:56	<u>0x0fb5c007d32fb171c339</u> <u>da6fcb51c346d7dde22ca8</u> <u>3180560c8870ef4e3af0d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-14 03:34:32	<u>0x5bb02f8b8113e52d6590</u> <u>1373e2c7bfd3bb94ef4041</u> <u>106f42c0cc2403244be0d6</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
104	2023-05-14 03:23:44	<u>0x1c63d2b60d586dbb1d94</u> <u>64cf024e65d8962a32fef0</u> <u>8f5a676bc968be7db2be7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-05-14 03:23:23	<u>0x557df172aa87a3b32845929acd27c85ff415d135f97adeea24a25e4902efeed4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-14 03:18:08	<u>0xba8bc8751d871922e952d6df8bf0fc6345db19e2a2da9f69dba78ead07b55b0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-14 03:17:56	<u>0x4b1feccb4eba0263df0c2b98e8a6c8fecf988cef1ee7419dc2172e2da22af1a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-05-14 03:17:47	<u>0x68ac79eac47bfe9d11b4b627c087db0846190917a1a359c91384b70edcc8642d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-05-14 03:17:38	<u>0x16a526629fbbe9e0b7383cf4e789e9e1165e7f09636a688619edac4c7ce24c38</u>	- 1,305.133886999999 958789 USDT  1,305.61 USD	✓
110	2023-05-14 03:14:30	<u>0x94ec0c507b625657c014458923dc953d6f57ba66e86b43c446c945a859dad723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-05-14 03:14:30	<u>0x94ec0c507b625657c014458923dc953d6f57ba66e86b43c446c945a859dad723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-05-14 03:14:15	<u>0xe83b6e7c029e6c73232ebc4f61c59c07eb61450baf0ceee70ec197943a6f8dfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-14 03:14:15	<u>0xe83b6e7c029e6c73232ebc4f61c59c07eb61450baf0ceee70ec197943a6f8dfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-14 03:14:15	<u>0xe83b6e7c029e6c73232e</u> <u>bc4f61c59c07eb61450baf</u> <u>0ceee70ec197943a6f8dfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-05-14 03:14:15	<u>0xe83b6e7c029e6c73232e</u> <u>bc4f61c59c07eb61450baf</u> <u>0ceee70ec197943a6f8dfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-05-14 02:52:30	<u>0xa1977b8778d6f387c2f4</u> <u>0fcd38276ed71285f0bd71</u> <u>d8b8f531ff1201fc6c4bcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-05-14 02:52:15	<u>0x2e7355ccca808cfaeced</u> <u>7def27ea789a90c8ca934a</u> <u>e04e9636dab1fdf0705abd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-05-14 02:51:24	<u>0x29ff6c3158b8ffbd2622</u> <u>b37a94195e19fe2648ac0f</u> <u>71e91343d77a12a3d64e9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-14 02:51:12	<u>0xb0afeb97506e9e6bc808</u> <u>2efb63cf0644acecf86266</u> <u>d1d7ad36e2c6bddd767c6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-14 02:51:12	<u>0xb0afeb97506e9e6bc808</u> <u>2efb63cf0644acecf86266</u> <u>d1d7ad36e2c6bddd767c6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-05-14 02:51:12	<u>0x6e81be3b9230020c0db3</u> <u>3024800ee3d385c696eee3</u> <u>fb1ccca0d68aa79c07cf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-05-14 02:50:39	<u>0x442d08014de6ee297352</u> <u>43830da7099629ddf4442c</u> <u>18e503031a29627c026679</u>	+ 1,999.710000000000 036380 USDT  2,000.40 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-05-14 02:36:03	<u>0x963876474dddd413140e</u> <u>ca5242ccd4840a5a52b5c9</u> <u>a133e5782ee8b64d28d3ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-05-14 02:30:12	<u>0xffcf8020c44f44fa3e07</u> <u>320c3e8c7b20431f5b58a4</u> <u>ccee93e460ee5125271991</u>	+ 200.0000000000000000 0000 USDT	✓
125	2023-05-14 02:28:00	<u>0x98fd94510b768c7b3dc5</u> <u>589d548ec3ae83e20fe711</u> <u>8b2208de45cdcc6b9ca1ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-05-14 02:27:36	<u>0x27c6180c5cdacadbf4c1</u> <u>a456b74fc81a917cf172a2</u> <u>3ccf75f4f12b9d6ce8f5f5</u>	- 200.0000000000000000 0000 USDT  200.07 USD	✓
127	2023-05-14 01:13:03	<u>0xfe35015b19d648e249e9</u> <u>f9de8e8c67aac1b0986c09</u> <u>bc3de3296c3e1110cf8b99</u>	- 14.7773299999999999 188 KCC	✓
128	2023-05-13 08:37:47	<u>0x6c963283305a005a59d7</u> <u>dbef4ebd8aeb3cf63f08b1</u> <u>f93201816ce1767faf26df</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
129	2023-05-13 03:08:53	<u>0x7e82c4a062f9adec7b6e</u> <u>c9708cc7c885e549989bc7</u> <u>88531f6b0c9714c59ec289</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-05-13 03:03:05	<u>0xa09d3e6ab1cb4214a122</u> <u>faf03f96b569c38c3ad18e</u> <u>9c3cee81855d7df59d92ae</u>	+ 50.0000000000000000 000 USDT	✓
131	2023-05-13 03:02:35	<u>0xd4feaca1ee69b731b644</u> <u>fcf287482686db5c5de4b5</u> <u>7a50e85fcf44bde7d7ca22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-05-13 03:02:08	<u>0x5133df5393a631cfec72695e6765d3da2995f4da95ffce4df32962393a954f51</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
133	2023-05-12 12:12:08	<u>0x7ee700ae1b47a5da3f372a7e70a9e903a3c7f8e0a18df4dcf7dee71d90f69e4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-05-12 12:11:53	<u>0xef0db0d58e44cef119a1bfff0ae04b808200702c42d367dd71cea2d601e7aea29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-12 12:11:41	<u>0x3f8744cbeab060dad0f97b52b01e63cd677794c1d6ca2d233019ab297a6ecd4a</u>	- 1,305.133886999999 958789 USDT  1,305.94 USD	✓
136	2023-05-12 10:08:56	<u>0x2520e4d88b1112762a9f063dff3cf66f19c39c25b7e4a891d5b04aa30a605304</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-05-12 10:08:31	<u>0x1a015530ca0589f29e4adb6931ea88212348a10feaf2acaab503b4f937a11ecf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-05-12 10:08:01	<u>0xb3681e148c6214bf5acd0b4d70b5b5f17902af2a9021c8ebe35e0f03907f5c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-05-12 10:07:50	<u>0xd2496ac7e54c00028b245acc0aac98c4025b044e2fb5fffd156a3677f64cbb8f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-05-12 10:01:33	<u>0x3db3e5895394b7165045ea1a3b87942b3019b3b3c7f39ff275c388086111dc8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-05-12 09:50:03	<u>0x362ff79e48d055b93d2d6d1b6531980269890dc38e083b296224a86271a31956</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-05-12 09:40:33	<u>0x8770fad608afc7b1fdb76d8f640c51526dfe1f1927d9c21f195dc8b58ef9432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-05-12 09:40:09	<u>0x72593d7b0f8453f95b074236d0fe9c6648b895346df4f58494da0e8d14d2187c</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
144	2023-05-12 09:39:27	<u>0x6fb05002a4b5507a2bc2fb567961fecef96b22574fe0c86a5bae1c2ac4e9da88</u>	+ 70.00000000000000 000 KCC	✓
145	2023-05-12 09:38:57	<u>0xf12e965fb83dbe50330b5179cc3a96536625be61ef985a759331b4aa100a06a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-05-12 09:38:45	<u>0xd56fc49fac62f58024f0321ba597eae00241776b24bc2770fc2bc0add9b81180</u>	- 70.00000000000000 000 USDT  70.01 USD	✓
147	2023-05-12 09:25:15	<u>0x030f9270a9eff2b891a1e9fd70bec2bddee6c7bf003ffdd2c3e84ef827ea10fa</u>	+ 570.00000000000000 0000 USDT  570.25 USD	✓
148	2023-05-12 09:24:51	<u>0xad194e8719c62be7d99f5bb152b0f723dbe3308c481faf288167b20314cce88e</u>	+ 1,500.000000000000 000000 USDT  1,500.67 USD	✓



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