

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc285715dac76a6d3e1ad4dc5c881f609b5c5d305</u>
TOTAL RECEIVED	3.997835179151327800 BNB
	2,420.68 USD
TOTAL SEND	3.992210077637826426 BNB
	2,417.28 USD










Token	Balance
BNB	0.005625101513501495 BNB
	3.40 USD
Tether USD	0.000133869999999999 USDT
	0.00 USD
BUSD Token	1.000000000000000000 BUSD
	1.00 USD
SPEXY	0.000000000000000000 SPX
\$ abict.pro	289.000000000000000000 ro
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
SNPS Token	200.000000000000000000 SNPS
A4	0.000000 A4

Token	Balance
XEN Crypto	1,000,000.000000 XEN










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-30 06:34:13	<u>0x1899545e11279bb68d4f</u> <u>09535078c9025c175173b7</u> <u>496b2d21325d42a7c754eb</u>	- 0.035000000000000000 03 BNB  7.91 USD	✓
2	2023-10-30 06:34:13	<u>0x1899545e11279bb68d4f</u> <u>09535078c9025c175173b7</u> <u>496b2d21325d42a7c754eb</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-10-13 09:48:33	<u>0xd5da4a56b8bf3eda85eb</u> <u>eb956c416bef80a84f1919</u> <u>b096db94ffbd91ad43f0a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-13 09:48:33	<u>0xd5da4a56b8bf3eda85eb</u> <u>eb956c416bef80a84f1919</u> <u>b096db94ffbd91ad43f0a1</u>	- 0.000140517000000000 00 BNB  0.02 USD	✓
5	2023-09-01 16:02:40	<u>0x15ed27290b5da41842cf</u> <u>8e48108743c35874897b48</u> <u>f663025a15d6b7374b81a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-01 16:02:40	<u>0x15ed27290b5da41842cf</u> <u>8e48108743c35874897b48</u> <u>f663025a15d6b7374b81a4</u>	- 0.000320439000000000 00 BNB  0.06 USD	✓
7	2023-09-01 16:00:28	<u>0xa8b9715adf2d39f7c429</u> <u>88cd6311188085a8f61795</u> <u>2316d4b145dc93e3eeacaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2023-09-01 16:00:28	<u>0xa8b9715adf2d39f7c429</u> <u>88cd6311188085a8f61795</u> <u>2316d4b145dc93e3eeacaf</u>	- 0.000332640000000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-09-01 16:00:13	<u>0xbe2e4052745d572c070135537aec898113699dc2d0a612f22e485c353bd783de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-01 16:00:13	<u>0xbe2e4052745d572c070135537aec898113699dc2d0a612f22e485c353bd783de</u>	- 0.0000399090000000 00 BNB  0.00 USD	✓
11	2023-09-01 16:00:10	<u>0x3e851549455544693c40b3976896f9cadec508e68b428d2052d057e68bd3f6ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-01 16:00:10	<u>0x3e851549455544693c40b3976896f9cadec508e68b428d2052d057e68bd3f6ed</u>	- 0.0000697590000000 00 BNB  0.01 USD	✓
13	2023-09-01 15:21:40	<u>0xe3fb809752e42990a9ded5a9483bb089847febff03963131bdaa9369b99b8783</u>	+ 0.019000000000000000 00 BNB  4.05 USD	✓
14	2023-08-29 13:10:04	<u>0x51c89f2e4cb64f355314517c788b3af0b001ce5ec88fa6fc7c7be556ea4570cb</u>	+ 0.018499999999999999 99 BNB  4.03 USD	✓
15	2023-08-27 18:08:43	<u>0x3ba3a3aa96b620cc7c0e5bc36d56a3904778eeb50508acd55f1dcd4e89c4ea50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-27 18:08:43	<u>0x3ba3a3aa96b620cc7c0e5bc36d56a3904778eeb50508acd55f1dcd4e89c4ea50</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
17	2023-08-27 18:07:25	<u>0xe86cd0243d1275a39b4798aca5e7ded5af6cb2f8fdad5683e83689d9a1f9255d</u>	- 0.014999999999999999 99 BNB  3.27 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-08-27 18:07:25	<u>0xe86cd0243d1275a39b4798aca5e7ded5af6cb2f8fdad5683e83689d9a1f9255d</u>	- 0.0008267490000000 00 BNB  0.18 USD	✓
19	2023-08-27 17:50:53	<u>0x37e18ff1cf84c2c200f923121c8fa442b58b837801779f8f6274451b74164c88</u>	- 0.0100000000000000 00 BNB  2.18 USD	✓
20	2023-08-27 17:50:53	<u>0x37e18ff1cf84c2c200f923121c8fa442b58b837801779f8f6274451b74164c88</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-08-21 15:17:50	<u>0xa9105ffd7a33673a700fd8d3ceb787867617d81b72505b57f2b530b9d5daba65</u>	- 0.0342283856378264 03 BNB  7.13 USD	✓
22	2023-08-21 15:17:50	<u>0xa9105ffd7a33673a700fd8d3ceb787867617d81b72505b57f2b530b9d5daba65</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-08-18 16:51:02	<u>0xe0d5463fa7fd9d864b2f5e0c04715ff466bf13d2dfedde1f64e409528aa94b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-18 16:51:02	<u>0xe0d5463fa7fd9d864b2f5e0c04715ff466bf13d2dfedde1f64e409528aa94b0</u>	- 0.0005798370000000 00 BNB  0.12 USD	✓
25	2023-08-18 16:50:47	<u>0x7be21367211944283ffc0d0fa7772d0a86ff9e5c850e35958ccfeee2e5031a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-18 16:50:47	<u>0x7be21367211944283ffc0d0fa7772d0a86ff9e5c850e35958ccfeee2e5031a0</u>	- 0.0000758580000000 00 BNB  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
27	2023-08-18 16:50:32	<u>0x131e8f4fca61951e4a0f d365c52038e1e018017570 4f367faf429e80f3b98d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-18 16:50:32	<u>0x131e8f4fca61951e4a0f d365c52038e1e018017570 4f367faf429e80f3b98d18</u>	- 0.000222430000000000 00 BNB  0.04 USD	✓
29	2023-08-18 16:49:41	<u>0xb4415c8789f37145d3d3 0178d46be05566ff0af2d9 efaf6782b86a22d47e1519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-18 16:49:41	<u>0xb4415c8789f37145d3d3 0178d46be05566ff0af2d9 efaf6782b86a22d47e1519</u>	- 0.000794769000000000 00 BNB  0.17 USD	✓
31	2023-08-18 16:48:41	<u>0x7040683e3d3652e6b221 b56925a4f39dcd575a109f d37efca156ee6c4b6af3d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-18 16:48:41	<u>0x7040683e3d3652e6b221 b56925a4f39dcd575a109f d37efca156ee6c4b6af3d8</u>	- 0.000145760000000000 00 BNB  0.03 USD	✓
33	2023-08-18 16:48:17	<u>0x997f17090e51cddb9978 8ad66e731883884000e8cc f500ebd8000b55da33f1c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-18 16:48:17	<u>0x997f17090e51cddb9978 8ad66e731883884000e8cc f500ebd8000b55da33f1c5</u>	- 0.000241760000000000 00 BNB  0.05 USD	✓
35	2023-07-14 09:16:08	<u>0xbc9c9944b747719b49ec 9b9b942506bcb23f95eec8 dd6fdbda1181db301df408</u>	- 0.133326520000000000 04 BNB  34.13 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-14 09:16:08	<u>0xbc9c9944b747719b49ec9b9b942506bcb23f95eec8dd6fdbda1181db301df408</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
37	2023-07-14 06:57:47	<u>0x3c212adf20d57902f93a9a820b453b65c4216ecc6c5f6196752d82f1e1d5167f</u>	- 1.0242843100000000 87 BNB  261.80 USD	✓
38	2023-07-14 06:57:47	<u>0x3c212adf20d57902f93a9a820b453b65c4216ecc6c5f6196752d82f1e1d5167f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
39	2023-07-14 06:38:38	<u>0x78e42d94733a6b096380c4d5bed09a22881af3e4b5fe300cbf158dab993da603</u>	+ 1.1361648799999999 33 BNB  290.40 USD	✓
40	2023-07-11 20:13:34	<u>0xdfd38f0877e1de9ff9980814243c7b5f95af59e5e00484be5394f02e6fe21946</u>	- 0.0580183599999999 98 BNB  14.36 USD	✓
41	2023-07-11 20:13:34	<u>0xdfd38f0877e1de9ff9980814243c7b5f95af59e5e00484be5394f02e6fe21946</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-07-11 20:11:13	<u>0xaa7bf7656c0256f68d10e3b8c1f663e4e35edb8717d7606e5b68abf3459686b7</u>	+ 0.0861068284829729 08 BNB  21.32 USD	✓
43	2023-07-10 10:55:50	<u>0x339de9320abb3e2b1240cd347df85b3320e3bc6f29eff37f475e6de946675782</u>	- 0.2212144900000000 14 BNB  53.53 USD	✓
44	2023-07-10 10:55:50	<u>0x339de9320abb3e2b1240cd347df85b3320e3bc6f29eff37f475e6de946675782</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-07-10 10:52:20	<u>0x18497d91ff3ad4e09d00b729d0f27df5892da677c328cf77f72f9defc319c673</u>	- 0.2759194500000000 11 BNB  66.77 USD	✓
46	2023-07-10 10:52:20	<u>0x18497d91ff3ad4e09d00b729d0f27df5892da677c328cf77f72f9defc319c673</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
47	2023-07-10 10:47:56	<u>0x76a9865e77afffda88f19b49d7b607cde45054b68869f33dbbe06893b384ff33</u>	- 0.8058057400000000 48 BNB  195.00 USD	✓
48	2023-07-10 10:47:56	<u>0x76a9865e77afffda88f19b49d7b607cde45054b68869f33dbbe06893b384ff33</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
49	2023-07-10 10:41:44	<u>0x02c7188bb31fb8bd08408658fbd1c21aaf9a7241ef2ab359976c2b1b809e20ce</u>	+ 1.3198884092182512 35 BNB  319.41 USD	✓
50	2023-07-05 14:49:33	<u>0x5a933eabd23f23ba5b18643ea85230bd070261043cf279206943023126c8365c</u>	- 0.0239141400000000 00 BNB  5.68 USD	✓
51	2023-07-05 14:49:33	<u>0x5a933eabd23f23ba5b18643ea85230bd070261043cf279206943023126c8365c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
52	2023-07-05 14:47:03	<u>0xfe166aeaa1b51f276ea4c955427dec34096fde2f3ae1645d7bc1668ed33fbd42</u>	- 0.0295665199999999 99 BNB  7.03 USD	✓
53	2023-07-05 14:47:03	<u>0xfe166aeaa1b51f276ea4c955427dec34096fde2f3ae1645d7bc1668ed33fbd42</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-07-05 12:00:23	<u>0xbcaebfa5cbd8ddb9bab6</u> <u>4e0b4b9aed7db23f993a83</u> <u>3171e013e4aa07463759bd</u>	- 0.0127861000000000 00 BNB  3.04 USD	✓
55	2023-07-05 12:00:23	<u>0xbcaebfa5cbd8ddb9bab6</u> <u>4e0b4b9aed7db23f993a83</u> <u>3171e013e4aa07463759bd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
56	2023-07-05 11:52:55	<u>0x55854842c47ce2f98690</u> <u>603566c00bffc89a3e9dd</u> <u>a3575b3329ed55f0b71ca3</u>	- 0.0159283399999999 99 BNB  3.79 USD	✓
57	2023-07-05 11:52:55	<u>0x55854842c47ce2f98690</u> <u>603566c00bffc89a3e9dd</u> <u>a3575b3329ed55f0b71ca3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
58	2023-07-05 11:51:24	<u>0xb70351f71fe5ae6e41f2</u> <u>e46da4f8811dc83a3ba49e</u> <u>615e2440904ecb90039c2d</u>	- 0.0161021699999999 99 BNB  3.83 USD	✓
59	2023-07-05 11:51:24	<u>0xb70351f71fe5ae6e41f2</u> <u>e46da4f8811dc83a3ba49e</u> <u>615e2440904ecb90039c2d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
60	2023-07-05 11:48:34	<u>0xcff766303e93cb3def8d</u> <u>b3a1569613d5a5ea626c3f</u> <u>08a23e12c2a26e8e54e5bd</u>	- 0.3538098700000000 26 BNB  84.20 USD	✓
61	2023-07-05 11:48:34	<u>0xcff766303e93cb3def8d</u> <u>b3a1569613d5a5ea626c3f</u> <u>08a23e12c2a26e8e54e5bd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
62	2023-07-05 11:45:25	<u>0x5508c2725f6ada657a5e</u> <u>1ccbe0514c9af16e676c97</u> <u>75427ad3cd859e34a72798</u>	+ 0.4435706984965785 97 BNB  105.56 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-07-03 07:30:27	<u>0x506738ab1beac20492ac</u> <u>ff52c544b0ff99d05bab6a</u> <u>d56956a7b799816c0c5e11</u>	- 0.2274704800000000 03 BNB  56.54 USD	✓
64	2023-07-03 07:30:27	<u>0x506738ab1beac20492ac</u> <u>ff52c544b0ff99d05bab6a</u> <u>d56956a7b799816c0c5e11</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
65	2023-07-03 07:27:21	<u>0xab0c5043428f6e905ff6</u> <u>8ad85c0395d21a1fed4c54</u> <u>e80bc4e196bbf0bcd4c5f3</u>	+ 0.2138703184534289 09 BNB  53.36 USD	✓
66	2023-07-01 17:37:52	<u>0x01cf64c6f87820038f03</u> <u>62eba63facbd18d0fe7919</u> <u>846979ce99665c65287dcb</u>	- 0.2793309099999999 88 BNB  69.24 USD	✓
67	2023-07-01 17:37:52	<u>0x01cf64c6f87820038f03</u> <u>62eba63facbd18d0fe7919</u> <u>846979ce99665c65287dcb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
68	2023-07-01 17:33:52	<u>0xd5a8100b5d8c3d6186e7</u> <u>fcdaaa8981c6bbb134fefb</u> <u>205d4075c2369ea3532543</u>	+ 0.2799024743034080 89 BNB  69.38 USD	✓
69	2023-07-01 07:29:37	<u>0x58f68cde5cce81e9643c</u> <u>e80d09e2aeb49bad9644cc</u> <u>faab0a4ce2f1bbdbd0fdfa</u>	- 0.4146619999999999 75 BNB  100.38 USD	✓
70	2023-07-01 07:29:37	<u>0x58f68cde5cce81e9643c</u> <u>e80d09e2aeb49bad9644cc</u> <u>faab0a4ce2f1bbdbd0fdfa</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
71	2023-07-01 07:26:52	<u>0xc496a67525d0a8b33929</u> <u>13c2af42d4573b543d5f06</u> <u>db89bbb2d260a223a95732</u>	+ 0.2209089200000000 09 BNB  53.48 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-07-01 06:59:01	<u>0x4a92befe8535202a89936e293fde91ab3111feda1c4608231d77b34aad31d7b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-07-01 06:59:01	<u>0x4a92befe8535202a89936e293fde91ab3111feda1c4608231d77b34aad31d7b4</u>	- 0.000593193000000000 00 BNB  0.14 USD	✓
74	2023-07-01 06:58:58	<u>0x31a091141d82e9c8079632d2f09b3665927d195ac7e510fe25f0bd6a28379cfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-07-01 06:58:58	<u>0x31a091141d82e9c8079632d2f09b3665927d195ac7e510fe25f0bd6a28379cfa</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
76	2023-07-01 06:32:05	<u>0x0ab942ad7345956a9520cbb4fb9f3caed1dd18c10b82c883784de989ef7ab515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-07-01 06:32:05	<u>0x0ab942ad7345956a9520cbb4fb9f3caed1dd18c10b82c883784de989ef7ab515</u>	- 0.000083145000000000 00 BNB  0.02 USD	✓
78	2023-07-01 06:24:28	<u>0x636ce6c7c608fab3398fb6f0d3e1a5705bc90af6c7898b51d8b0141bdea0b9fb</u>	+ 0.042999999999999999 97 BNB  10.39 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 16:51:02	<u>0x0e0d5463fa7fd9d864b2f5e0c04715ff466bf13d2dfedde1f64e409528aa94b0</u>	+ 0.0410269805869200 80 BNB  8.89 USD	✓





#	Date & time	Transaction Id	Amount	
2	2023-07-01 06:59:01	<u>0x4a92befe8535202a89936e293fde91ab3111feda1c4608231d77b34aad31d7b4</u>	+ 0.1758956696097679 91 BNB  42.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 10:29:15	<u>0xe02848d1a53108200e0d241fce9246433b7e8c6a8560aac12fd45af7476919d7</u>	+ 0.0001338699999999 99 USDT  0.00 USD	✓
2	2023-10-13 10:18:36	<u>0xa9409cbe88e1aa95cddf c8c914de9ed497c49cc2742dc9cb6cae14b4ccba73cb</u>	- 133.87918838061727 9108 USDT	✓
3	2023-10-13 10:14:33	<u>0x623f25de87e0dc8e330f9a02d227f8e15f56a86534df5ea7dac746b72db0eb80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-10-13 10:10:24	<u>0x41c3c7111a102a4af51395ce82140eb98c0c642c726da8ee4c0905452de43cd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-10-13 09:52:38	<u>0x34959c7d608c43d0aea4e9792e130ec02b2ab19d9cdab93661aef541c9cacccf</u>	- 133.87918838061727 9108 BSC-USD	✓
6	2023-10-13 09:48:33	<u>0xd5da4a56b8bf3eda85eb eb956c416bef80a84f1919b096db94ffbd91ad43f0a1</u>	- 133.87918838061727 9108 USDT  133.89 USD	✓
7	2023-09-02 03:39:13	<u>0xc3aa184958b48b2135ac57e648ba321617bc442ef2def7b548202a2939351cb6</u>	+ 289.00000000000000 0000 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-01 16:02:40	<u>0x15ed27290b5da41842cf8e48108743c35874897b48f663025a15d6b7374b81a4</u>	+ 132.68686644998939 5278 USDT  132.62 USD	✓
9	2023-09-01 16:02:40	<u>0x15ed27290b5da41842cf8e48108743c35874897b48f663025a15d6b7374b81a4</u>	- 133.00000000000000 0000 BUSD  132.94 USD	✓
10	2023-09-01 15:16:52	<u>0xc7163e3217a144d453c06db4564ca49cd2be077b07f673ebdc2eee4aaef10c95</u>	+ 76.00000000000000 000 BUSD  76.00 USD	✓
11	2023-08-29 13:02:56	<u>0xea42dd56d3905bf30472e596da7fd4c7daa8b261200abc7617b7c76932d7b42e</u>	+ 58.00000000000000 000 BUSD  58.02 USD	✓
12	2023-08-27 18:08:43	<u>0x3ba3a3aa96b620cc7c0e5bc36d56a3904778eeb50508acd55f1dcd4e89c4ea50</u>	- 2.0600000000000000 53 USDT  2.06 USD	✓
13	2023-08-27 18:07:25	<u>0xe86cd0243d1275a39b4798aca5e7ded5af6cb2f8fdad5683e83689d9a1f9255d</u>	+ 3.2523219306278781 10 USDT  3.25 USD	✓
14	2023-08-18 17:08:45	<u>0x3e5776b344d6255ccb4889fc32214036337603b7778db5b823648cf8eb64d6cf</u>	+ 1,000,000.000000 XEN	✓
15	2023-08-18 16:51:02	<u>0x0e0d5463fa7fd9d864b2f5e0c04715fff466bf13d2dfedde1f64e409528aa94b0</u>	- 1,818.028941 A4	✓
16	2023-08-18 16:49:41	<u>0xb4415c8789f37145d3d30178d46be05566ff0af2d9efaf6782b86a22d47e1519</u>	+ 1,818.028941 A4	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 16:49:41	<u>0xb4415c8789f37145d3d30178d46be05566ff0af2d9efaf6782b86a22d47e1519</u>	- 112,536,720.097369 536757469177 SPX	✓
18	2023-08-18 16:41:02	<u>0xc6419a1b7ebfb99eb2b6854698b05afd10da330fd5b9269426987ec720900b42</u>	+ 112,536,720.097369 536757469177 SPX	✓
19	2023-07-14 08:08:08	<u>0x596180bd0e3dd14ebe69e57deffba80184d3ff4bf91d6405c4f2b7a63703346f</u>	+ 60.0000000000000000 000 SNPS	✓
20	2023-07-11 06:08:00	<u>0xc067303b80d81793e2a6fa46a51ff4408d87b84fe706a76846d5682c6ee61faf</u>	+ 80.0000000000000000 000 SNPS	✓
21	2023-07-07 05:28:46	<u>0x4bced549693c4ec8fcfe2d4fcd29528d1aabc596054487e1bb67ab0fad88ca8b</u>	+ 20.0000000000000000 000 SNPS	✓
22	2023-07-06 04:37:39	<u>0xafea8487b356f684946276ab1e43a0ae92c53bbc8596a8c66ef2b3dd275cfe22</u>	+ 20.0000000000000000 000 SNPS	✓
23	2023-07-05 05:29:06	<u>0x40a490b44b855f81346d9f3ada4a59764ae02b863d7c5d5f9206e01e47eb726b</u>	+ 20.0000000000000000 000 SNPS	✓
24	2023-07-01 07:42:52	<u>0xdb08b153f7c0988b575a4588eacd7ca75dbde4aa3041cef740c3443a4f0b6694</u>	+ 120,000.5760000000 00931323 MGRT	✓
25	2023-07-01 07:26:03	<u>0x2981552c321e2ec35a94b690bd969f40ae57037c0d75aa4dab91bdb967fc36be</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-01 07:11:34	<u>0x4ea3f92b411856cf2dc9 a4a6f725985ae0e4a38b59 4a34d4b42b652b0c71eb7a</u>	+ 23,000.000000 AI-A	✓
27	2023-07-01 07:09:03	<u>0x631b4ee16971676946c8 875b87dd2520d483768046 331f9f17f7537b10b4dbf6</u>	+ 5,000,000.000000 BSC-Coin	✓
28	2023-07-01 06:59:01	<u>0x4a92befe8535202a8993 6e293fde91ab3111feda1c 4608231d77b34aad31d7b4</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
29	2023-07-01 06:32:05	<u>0x0ab942ad7345956a9520 cbb4fb9f3caed1dd18c10b 82c883784de989ef7ab515</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓
30	2023-07-01 06:32:05	<u>0x0ab942ad7345956a9520 cbb4fb9f3caed1dd18c10b 82c883784de989ef7ab515</u>	- 42.0000000000000000 000 USDT  42.00 USD	✓
31	2023-06-21 20:12:16	<u>0xd4203ec66d000f23a368 1ba7880f09a1b023a7249c fd added5bb234068f87388ba</u>	+ 43.0000000000000000 000 USDT  43.00 USD	✓

* USD values displayed at the time of transaction

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