

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc9266fada4832b16dbb2304bb3fd0fe919327ceb</u>
TOTAL RECEIVED	0.074829024488778748 BNB
	44.85 USD
TOTAL SEND	0.074797524488778744 BNB
	44.83 USD










Token	Balance
BNB	0.000031500000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Aptos	50.000000 APT
macroeconomics DAO	1.000000 MOCDAO
Wrapped ADAX	1,000,000.000000 wADAX
earn5000bnb.com	299,988.99999900 earn5000bnb.com
Pancake LPs	0.000000036625785460 Cake-LP
My Get Rich Token	120,000.5760000000000931323 MGRT
! USDTReward.com	6 im





Token	Balance
moeny	19,190.691860 MOY










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-11 11:03:40	<u>0xd915277f92377fb19886</u> <u>0050ef61d41c99bf8bee01</u> <u>eae7758857c747794cbb10</u>	- 0.0008955585027787 47 BNB  0.18 USD	✓
2	2023-10-11 11:03:40	<u>0xd915277f92377fb19886</u> <u>0050ef61d41c99bf8bee01</u> <u>eae7758857c747794cbb10</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-29 03:05:10	<u>0x1fcb8f1b89936a0f9457</u> <u>9773199408f698eaf6387c</u> <u>85259619781d5df149be70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-29 03:05:10	<u>0x1fcb8f1b89936a0f9457</u> <u>9773199408f698eaf6387c</u> <u>85259619781d5df149be70</u>	- 0.0010114408440000 00 BNB  0.31 USD	✓
5	2023-05-29 03:04:07	<u>0xae598f0c3ac3ecfe19d9</u> <u>fc0fcdce3b6c04374dd9c6</u> <u>9aaafd13bd7b5c1e4d319d</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
6	2023-05-29 03:02:46	<u>0x9235a91909370dbd93de</u> <u>86aa3b3f5e79eba93c65e2</u> <u>2db2fbc00c8227c4ea669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-29 03:02:46	<u>0x9235a91909370dbd93de</u> <u>86aa3b3f5e79eba93c65e2</u> <u>2db2fbc00c8227c4ea669</u>	- 0.0001330696080000 00 BNB  0.04 USD	✓
8	2023-05-29 02:53:54	<u>0xa3a432ea705d864e7d67</u> <u>4d5cacab1c5889f25ad9f2</u> <u>d8f627df2c9135303b1b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-29 02:53:54	<u>0xa3a432ea705d864e7d674d5cacab1c5889f25ad9f2d8f627df2c9135303b1b44</u>	- 0.0002016695340000 00 BNB  0.06 USD	✓
10	2022-11-23 05:43:11	<u>0x9a4430b067f59f45a7a403a1e43299b7f77a3532bac59d9420c19b59d3cf1e3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-11-23 05:43:11	<u>0x9a4430b067f59f45a7a403a1e43299b7f77a3532bac59d9420c19b59d3cf1e3b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
12	2022-11-10 13:46:23	<u>0x978b985a6d346ff2ad49e1a3a167a9f8010d72de7a90857b2c2d8bffae5be477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-11-10 13:46:23	<u>0x978b985a6d346ff2ad49e1a3a167a9f8010d72de7a90857b2c2d8bffae5be477</u>	- 0.0011209050000000 00 BNB  0.34 USD	✓
14	2022-11-04 06:31:19	<u>0x0144c5ed8ced6c94d44288e2486623f929622810b3a140364b5ed1c65533f89a</u>	- 0.0120000000000000 00 BNB  4.13 USD	✓
15	2022-11-04 06:31:19	<u>0x0144c5ed8ced6c94d44288e2486623f929622810b3a140364b5ed1c65533f89a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-11-04 06:30:37	<u>0xfc65f415b35f67bde3e653eb3cb5c4b6cd38b0f5c94713c147fc18069b064137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-11-04 06:30:37	<u>0xfc65f415b35f67bde3e653eb3cb5c4b6cd38b0f5c94713c147fc18069b064137</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-04 06:27:58	<u>0x6f1e03ed35ddd2b9c66c9d7adc97357eec37609d1b2c41b1e61dbe3b812a08af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-04 06:27:58	<u>0x6f1e03ed35ddd2b9c66c9d7adc97357eec37609d1b2c41b1e61dbe3b812a08af</u>	- 0.000627530000000000 00 BNB  0.21 USD	✓
20	2022-11-04 06:26:19	<u>0x7d8a1c807c38c22f8e48940f96573860ee5fc12794a114a5835d9c93ab5bf823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-11-04 06:26:19	<u>0x7d8a1c807c38c22f8e48940f96573860ee5fc12794a114a5835d9c93ab5bf823</u>	- 0.001253940000000000 00 BNB  0.43 USD	✓
22	2022-11-03 13:11:14	<u>0x64c7e40c1686f1d86f62b9f7ad85798fa8bc066e7a2e84b4b9c2842b82c16ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-11-03 13:11:14	<u>0x64c7e40c1686f1d86f62b9f7ad85798fa8bc066e7a2e84b4b9c2842b82c16ba8</u>	- 0.001327503600000000 00 BNB  0.42 USD	✓
24	2022-11-01 12:29:44	<u>0x6bbb829a1d9f96074f918ab443f1305595af403d67fc5a925f412f961ee0c051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-11-01 12:29:44	<u>0x6bbb829a1d9f96074f918ab443f1305595af403d67fc5a925f412f961ee0c051</u>	- 0.001760475450000000 00 BNB  0.56 USD	✓
26	2022-10-24 13:59:23	<u>0x472bedef24828145fe058084c25aeaaa22a26519c670a7b63d505590c0c50407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-10-24 13:59:23	<u>0x472bedef24828145fe058084c25aeaaa22a26519c670a7b63d505590c0c50407</u>	- 0.0023791206500000 00 BNB  0.64 USD	✓
28	2022-10-15 02:29:44	<u>0x10e705772df48a0e9176dcb06d62e21a057480288a78ec6724ca9754c2e71f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-10-15 02:29:44	<u>0x10e705772df48a0e9176dcb06d62e21a057480288a78ec6724ca9754c2e71f32</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
30	2022-10-14 16:16:58	<u>0x3a8c95f288f6357a720f2e1a99411854e9560f52173cb019ae063c0d9ffdccf2</u>	- 0.0040000000000000 00 BNB  1.08 USD	✓
31	2022-10-14 16:16:58	<u>0x3a8c95f288f6357a720f2e1a99411854e9560f52173cb019ae063c0d9ffdccf2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
32	2022-10-14 13:58:40	<u>0xacd117c1eea62f9aa64d1325b9bf0f7791d2bdb1cbbecef83a227a2cc6413b16</u>	- 0.0050000000000000 00 BNB  1.36 USD	✓
33	2022-10-14 13:58:40	<u>0xacd117c1eea62f9aa64d1325b9bf0f7791d2bdb1cbbecef83a227a2cc6413b16</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
34	2022-10-14 13:56:34	<u>0x79f818174a52cd4a11c31624762f16ca5e20d780c123c67f2c1bc8c06f18a9c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-10-14 13:56:34	<u>0x79f818174a52cd4a11c31624762f16ca5e20d780c123c67f2c1bc8c06f18a9c7</u>	- 0.0006948295000000 00 BNB  0.18 USD	✓





#	Date & time	Transaction Id	Amount	
36	2022-10-14 13:55:07	<u>0xbac7b26935db0cf2b8d7c67455f0a480d4aeee16f924aa8fb1744380dc9c1249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-10-14 13:55:07	<u>0xbac7b26935db0cf2b8d7c67455f0a480d4aeee16f924aa8fb1744380dc9c1249</u>	- 0.0016907198000000 00 BNB  0.46 USD	✓
38	2022-10-14 13:53:04	<u>0x366005f55b41171d476aee8ee335fceee00d8a1455cafdb1ba7092e3d5d0db0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-10-14 13:53:04	<u>0x366005f55b41171d476aee8ee335fceee00d8a1455cafdb1ba7092e3d5d0db0a</u>	- 0.0012689539000000 00 BNB  0.34 USD	✓
40	2022-10-14 13:52:28	<u>0x97685be03b1ce3c115574aa02cdb54b030ef809c03efcf8b0b8d71313d70f664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-10-14 13:52:28	<u>0x97685be03b1ce3c115574aa02cdb54b030ef809c03efcf8b0b8d71313d70f664</u>	- 0.0002247856000000 00 BNB  0.06 USD	✓
42	2022-10-14 13:48:46	<u>0xd2be2da427bf49702333bdaeffe46c9f5e7f1693954a7a2b350c1e12cfe000ba</u>	+ 0.002000000000000000 00 BNB  0.54 USD	✓
43	2022-10-10 01:00:45	<u>0x3e49b1c8e0edd31aa734df72071d99580ab5344bd90c5cccec63b5b151a67720</u>	- 0.020000000000000000 00 BNB  5.57 USD	✓
44	2022-10-10 01:00:45	<u>0x3e49b1c8e0edd31aa734df72071d99580ab5344bd90c5cccec63b5b151a67720</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-10 00:59:30	<u>0x4a1003fdefa775068e3a</u> <u>c8313ec33ca4495b5c08d5</u> <u>0a2bfbbebcd0902d29f2c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-10 00:59:30	<u>0x4a1003fdefa775068e3a</u> <u>c8313ec33ca4495b5c08d5</u> <u>0a2bfbbebcd0902d29f2c9</u>	- 0.0018862255000000 00 BNB  0.52 USD	✓
47	2022-10-10 00:58:42	<u>0x494c7e6c529f070127aa</u> <u>c35ba18722ba31cb1ae311</u> <u>c0be9f4c041aee7ff3f56b</u>	+ 0.01799999999999999 99 BNB  5.01 USD	✓
48	2022-09-30 08:49:13	<u>0xfea2b34f8f37c093cf05</u> <u>06a41001c920be38ac71a0</u> <u>bd263a5954c6182304111e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-09-30 08:49:13	<u>0xfea2b34f8f37c093cf05</u> <u>06a41001c920be38ac71a0</u> <u>bd263a5954c6182304111e</u>	- 0.0004210200000000 00 BNB  0.12 USD	✓
50	2022-09-20 04:06:55	<u>0xa764da577a81c83d2bfb</u> <u>4cd636c92c52d9ca668088</u> <u>a1e4d2600588ba230593df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-09-20 04:06:55	<u>0xa764da577a81c83d2bfb</u> <u>4cd636c92c52d9ca668088</u> <u>a1e4d2600588ba230593df</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
52	2022-09-18 15:47:15	<u>0x153d31b855d1731a532c</u> <u>687a5faba62287a25f0a6c</u> <u>b964d8cae8d8a6cb8aca30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-09-18 15:47:15	<u>0x153d31b855d1731a532c</u> <u>687a5faba62287a25f0a6c</u> <u>b964d8cae8d8a6cb8aca30</u>	- 0.0013129400000000 00 BNB  0.36 USD	✓





#	Date & time	Transaction Id	Amount	
54	2022-09-12 11:32:10	<u>0xe2732a9267e3e4226714</u> <u>c722bb4a48d6ee0e170b21</u> <u>ff73c5a7973e3f443b0060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-09-12 11:32:10	<u>0xe2732a9267e3e4226714</u> <u>c722bb4a48d6ee0e170b21</u> <u>ff73c5a7973e3f443b0060</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
56	2022-09-12 11:30:25	<u>0x9a0bf75b712495d4bdba</u> <u>7cc7dda7355ccdc0f83055</u> <u>062aa9b07763a136317e53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-09-12 11:30:25	<u>0x9a0bf75b712495d4bdba</u> <u>7cc7dda7355ccdc0f83055</u> <u>062aa9b07763a136317e53</u>	- 0.001243550000000000 00 BNB  0.36 USD	✓
58	2022-09-12 11:07:10	<u>0xba690f8cd02451461d3d</u> <u>6afc141da245616704f9b5</u> <u>27e050c528313b511da2bd</u>	- 0.004000000000000000 00 BNB  1.19 USD	✓
59	2022-09-12 11:07:10	<u>0xba690f8cd02451461d3d</u> <u>6afc141da245616704f9b5</u> <u>27e050c528313b511da2bd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
60	2022-09-09 17:11:24	<u>0x0960c59b4d43b133649a</u> <u>f0717bd5b3af961c15d1ab</u> <u>428ec3fdda212496a51c07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-09-09 17:11:24	<u>0x0960c59b4d43b133649a</u> <u>f0717bd5b3af961c15d1ab</u> <u>428ec3fdda212496a51c07</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
62	2022-09-09 16:58:15	<u>0x0a6be3d0409966774e16</u> <u>e8216706935474c0c9436f</u> <u>0ac1e9e61afdba5f70afd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-09-09 16:58:15	<u>0x0a6be3d0409966774e16e8216706935474c0c9436f0ac1e9e61afdba5f70afd6</u>	- 0.0013277900000000 00 BNB  0.38 USD	✓
64	2022-08-30 07:15:10	<u>0x3a83c6de19bc2f183de8f057c8d5b4c878ed6ecb2700262b5414a1fddf83f865</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-08-30 07:15:10	<u>0x3a83c6de19bc2f183de8f057c8d5b4c878ed6ecb2700262b5414a1fddf83f865</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
66	2022-08-30 04:48:06	<u>0x1c5668bf59c43c358287c959e38d4fa96b85cbfa725a1590479517d53d61c2eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-08-30 04:48:06	<u>0x1c5668bf59c43c358287c959e38d4fa96b85cbfa725a1590479517d53d61c2eb</u>	- 0.0006879500000000 00 BNB  0.19 USD	✓
68	2022-08-29 12:33:48	<u>0xa00bb56e6e337cab2aa788a32c4ff54981c395860fd48028efa6dd9d19a0de41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-08-29 12:33:48	<u>0xa00bb56e6e337cab2aa788a32c4ff54981c395860fd48028efa6dd9d19a0de41</u>	- 0.0013277900000000 00 BNB  0.37 USD	✓
70	2022-08-18 09:07:43	<u>0xd10230b76439d4187d3ccb9b26164edefe687b5a82385975ba32aaff6f1f06ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-08-18 09:07:43	<u>0xd10230b76439d4187d3ccb9b26164edefe687b5a82385975ba32aaff6f1f06ac</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
72	2022-08-18 08:35:52	<u>0x83d029e98f2c4bf102586eed94c5abf0a775dc23df0a84e3d2fc89ad18c5d5da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-08-18 08:35:52	<u>0x83d029e98f2c4bf102586eed94c5abf0a775dc23df0a84e3d2fc89ad18c5d5da</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
74	2022-08-18 07:57:49	<u>0x14ae288c13a63d4a51d410b0ddba1ac341a6245dcd67272fc907c027aa911bbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-08-18 07:57:49	<u>0x14ae288c13a63d4a51d410b0ddba1ac341a6245dcd67272fc907c027aa911bbd</u>	- 0.0006275900000000 00 BNB  0.19 USD	✓
76	2022-08-18 07:51:49	<u>0x9c95488a8335542d301bff6c21c4c73a6c5ec7d4281fbeedad6adbc8a893cb96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-08-18 07:51:49	<u>0x9c95488a8335542d301bff6c21c4c73a6c5ec7d4281fbeedad6adbc8a893cb96</u>	- 0.0014200750000000 00 BNB  0.43 USD	✓
78	2022-08-18 07:51:11	<u>0xe70cbc7687b00c13803ad1614d1860888b903d0a3af73a57ec671c387786dfe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-08-18 07:51:11	<u>0xe70cbc7687b00c13803ad1614d1860888b903d0a3af73a57ec671c387786dfe8</u>	- 0.0002226500000000 00 BNB  0.06 USD	✓
80	2022-07-12 13:20:14	<u>0x8486e6946358e732c183f8680a301a8f63628211b7f40e8f9c1db58d58b21534</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-07-12 13:20:14	<u>0x8486e6946358e732c183</u> <u>f8680a301a8f63628211b7</u> <u>f40e8f9c1db58d58b21534</u>	- 0.0023550650000000 00 BNB  0.53 USD	✓
82	2022-07-12 13:11:29	<u>0x04821689f851f56261b3</u> <u>10000641d631772eb841ab</u> <u>1c87e61ded943e9b6a929b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-07-12 13:11:29	<u>0x04821689f851f56261b3</u> <u>10000641d631772eb841ab</u> <u>1c87e61ded943e9b6a929b</u>	- 0.0003108420000000 00 BNB  0.07 USD	✓
84	2022-07-12 13:09:53	<u>0xba747e705d01ee1aec49</u> <u>f85fd83764f78437b80734</u> <u>cf801633de5c6fd8b6269b</u>	+ 0.0060000000000000 00 BNB  1.35 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-11-04 06:27:58	<u>0x6f1e03ed35ddd2b9c66c</u> <u>9d7adc97357eec37609d1b</u> <u>2c41b1e61dbe3b812a08af</u>	+ 0.0115609226616621 00 BNB  4.00 USD	✓
2	2022-10-14 13:56:34	<u>0x79f818174a52cd4a11c3</u> <u>1624762f16ca5e20d780c1</u> <u>23c67f2c1bc8c06f18a9c7</u>	+ 0.0181883776245230 71 BNB  4.95 USD	✓
3	2022-08-30 04:48:06	<u>0x1c5668bf59c43c358287</u> <u>c959e38d4fa96b85cbfa72</u> <u>5a1590479517d53d61c2eb</u>	+ 0.0103485693771071 58 BNB  2.98 USD	✓
4	2022-08-18 07:57:49	<u>0x14ae288c13a63d4a51d4</u> <u>10b0ddba1ac341a6245dcd</u> <u>67272fc907c027aa911bbd</u>	+ 0.0067311548254864 18 BNB  2.07 USD	✓


BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-07 18:17:57	<u>0xdc0574f2a3bbb95038f59a8cd9eb650c4ae19aaa6c56e384fb801aaec88f2d48</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-05-29 03:05:10	<u>0x1fcb8f1b89936a0f94579773199408f698eaf6387c85259619781d5df149be70</u>	- 1.8999999999999999 11 OET	✓
3	2023-05-29 03:05:10	<u>0x1fcb8f1b89936a0f94579773199408f698eaf6387c85259619781d5df149be70</u>	- 2.1000000000000000 89 OET	✓
4	2023-05-29 03:05:10	<u>0x1fcb8f1b89936a0f94579773199408f698eaf6387c85259619781d5df149be70</u>	- 5.0000000000000000 00 OET	✓
5	2023-05-29 03:05:10	<u>0x1fcb8f1b89936a0f94579773199408f698eaf6387c85259619781d5df149be70</u>	- 1.0000000000000000 00 OET	✓
6	2023-05-29 02:59:42	<u>0xc0d43b78daebbef307122533ad957956e582b60d02df5502af482e543f915603</u>	+ 10.0000000000000000 000 OET	✓
7	2022-11-26 13:57:46	<u>0xd5c1591822231a6d1f77e67d7dd5125e97961a686dd9bdb7669b5d298b2412c0</u>	+ 6 im	✓
8	2022-11-23 05:43:11	<u>0x9a4430b067f59f45a7a403a1e43299b7f77a3532bac59d9420c19b59d3cf1e3b</u>	- 57.079125562869656 108 USDT  57.11 USD	✓
9	2022-11-10 13:46:23	<u>0x978b985a6d346ff2ad49e1a3a167a9f8010d72de7a90857b2c2d8bffae5be477</u>	+ 57.079125562869656 108 USDT  57.14 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-11-10 13:46:23	<u>0x978b985a6d346ff2ad49e1a3a167a9f8010d72de7a90857b2c2d8bffae5be477</u>	- 9,862.140268 MOY	✓
11	2022-11-04 06:30:37	<u>0xfc65f415b35f67bde3e653eb3cb5c4b6cd38b0f5c94713c147fc18069b064137</u>	- 71.931409599234157 781 USDT  71.95 USD	✓
12	2022-11-04 06:27:58	<u>0x6f1e03ed35ddd2b9c66c9d7adc97357eec37609d1b2c41b1e61dbe3b812a08af</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
13	2022-11-04 06:26:19	<u>0x7d8a1c807c38c22f8e48940f96573860ee5fc12794a114a5835d9c93ab5bf823</u>	+ 34.471751 MOY	✓
14	2022-11-04 06:26:19	<u>0x7d8a1c807c38c22f8e48940f96573860ee5fc12794a114a5835d9c93ab5bf823</u>	+ 0.4080110669903616 59 USDT  0.40 USD	✓
15	2022-11-04 06:26:19	<u>0x7d8a1c807c38c22f8e48940f96573860ee5fc12794a114a5835d9c93ab5bf823</u>	- 0.0000036259527605 10 Cake-LP	✓
16	2022-11-03 13:11:14	<u>0x64c7e40c1686f1d86f62b9f7ad85798fa8bc066e7a2e84b4b9c2842b82c16ba8</u>	+ 1,785.610232 MOY	✓
17	2022-11-03 13:11:14	<u>0x64c7e40c1686f1d86f62b9f7ad85798fa8bc066e7a2e84b4b9c2842b82c16ba8</u>	+ 19.293870200446779 251 USDT  19.29 USD	✓
18	2022-11-03 13:11:14	<u>0x64c7e40c1686f1d86f62b9f7ad85798fa8bc066e7a2e84b4b9c2842b82c16ba8</u>	- 0.0001794663487524 86 Cake-LP	✓



#	Date & time	Transaction Id	Amount	
19	2022-11-01 12:29:44	<u>0x6bbb829a1d9f96074f918ab443f1305595af403d67fc5a925f412f961ee0c051</u>	+ 5,738.564819 MOY	✓
20	2022-11-01 12:29:44	<u>0x6bbb829a1d9f96074f918ab443f1305595af403d67fc5a925f412f961ee0c051</u>	+ 56.229528331797013 152 USDT  56.22 USD	✓
21	2022-11-01 12:29:44	<u>0x6bbb829a1d9f96074f918ab443f1305595af403d67fc5a925f412f961ee0c051</u>	- 0.0005493867818953 67 Cake-LP	✓
22	2022-10-24 14:12:14	<u>0x5b937d8d9a2383f445eb503a90d1058bd60f689e5f1027b448f585b2e407da70</u>	+ 50.000000 APT	✓
23	2022-10-24 13:59:23	<u>0x472bedef24828145fe058084c25aeaaa22a26519c670a7b63d505590c0c50407</u>	+ 557.338205 MOY	✓
24	2022-10-24 13:59:23	<u>0x472bedef24828145fe058084c25aeaaa22a26519c670a7b63d505590c0c50407</u>	- 5.6168647143340972 86 USDT  5.61 USD	✓
25	2022-10-15 15:45:34	<u>0x549480cffa11e715f078f5cbfd5f979027c17904af288ba62450e70fbab2f8c1</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
26	2022-10-15 02:29:44	<u>0x10e705772df48a0e9176dcb06d62e21a057480288a78ec6724ca9754c2e71f32</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
27	2022-10-14 14:00:04	<u>0xc8bd62dd3ff7d31bedf80f3d53a0f60324b23e6eea6817b6129c74c4f10a91c6</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-14 13:56:34	<u>0x79f818174a52cd4a11c31624762f16ca5e20d780c123c67f2c1bc8c06f18a9c7</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
29	2022-10-14 13:55:07	<u>0xbac7b26935db0cf2b8d7c67455f0a480d4aeee16f924aa8fb1744380dc9c1249</u>	+ 0.0007325157091938 23 Cake-LP	✓
30	2022-10-14 13:55:07	<u>0xbac7b26935db0cf2b8d7c67455f0a480d4aeee16f924aa8fb1744380dc9c1249</u>	- 8,140.691859 MOY	✓
31	2022-10-14 13:55:07	<u>0xbac7b26935db0cf2b8d7c67455f0a480d4aeee16f924aa8fb1744380dc9c1249</u>	- 70.346699502227693 301 USDT  70.37 USD	✓
32	2022-10-14 13:53:04	<u>0x366005f55b41171d476aee8ee335fceee00d8a1455cafdb1ba7092e3d5d0db0a</u>	+ 80.963564216561792 364 USDT  80.99 USD	✓
33	2022-10-14 13:53:04	<u>0x366005f55b41171d476aee8ee335fceee00d8a1455cafdb1ba7092e3d5d0db0a</u>	- 9,392.500000 MOY	✓
34	2022-10-11 02:35:49	<u>0x86ad61f731a564d3bc267236c03ff51a4c7406d03bd68091ff171f591881b82f</u>	+ 19,190.691860 MOY	✓
35	2022-10-07 12:14:56	<u>0xdae01b298abc9db56e79016bd0edd43b6060822928072cf281c570cca272efcb</u>	+ 19,190.691860 MOY	✓
36	2022-10-07 09:08:38	<u>0x233637220fe50ec33b86ac1abcee51979362b38dfd fb479fc5409176fb11a442</u>	+ 19,190.691860 MOY	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-30 08:49:13	<u>0xfea2b34f8f37c093cf05</u> <u>06a41001c920be38ac71a0</u> <u>bd263a5954c6182304111e</u>	- 16,312.088079 MOC	✓
38	2022-09-30 08:49:13	<u>0xfea2b34f8f37c093cf05</u> <u>06a41001c920be38ac71a0</u> <u>bd263a5954c6182304111e</u>	- 2,878.603778 MOC	✓
39	2022-09-20 04:06:55	<u>0xa764da577a81c83d2bfb</u> <u>4cd636c92c52d9ca668088</u> <u>a1e4d2600588ba230593df</u>	- 382.29298454147345 8648 USDT  20,217.27 USD	✓
40	2022-09-18 15:55:57	<u>0x24e419ddaaa3193deedf</u> <u>90230bf36035417702d750</u> <u>35087168cf3e8833cee3c4</u>	+ 207,961.0000000000 00000000 BNBM	✓
41	2022-09-18 15:50:03	<u>0x32d35d7829230b6679e7</u> <u>11d108cc32214fb578d2d6</u> <u>13eb9d1908ce8682367295</u>	+ 40,214,587.120000 rDRIP	✓
42	2022-09-18 15:47:15	<u>0x153d31b855d1731a532c</u> <u>687a5faba62287a25f0a6c</u> <u>b964d8cae8d8a6cb8aca30</u>	+ 382.29298454147345 8648 USDT  382.58 USD	✓
43	2022-09-18 15:47:15	<u>0x153d31b855d1731a532c</u> <u>687a5faba62287a25f0a6c</u> <u>b964d8cae8d8a6cb8aca30</u>	- 8,500.000000 MOC	✓
44	2022-09-12 11:32:10	<u>0xe2732a9267e3e4226714</u> <u>c722bb4a48d6ee0e170b21</u> <u>ff73c5a7973e3f443b0060</u>	- 158.40119714254149 1303 USDT  158.38 USD	✓
45	2022-09-12 11:30:25	<u>0x9a0bf75b712495d4bdba</u> <u>7cc7dda7355ccdc0f83055</u> <u>062aa9b07763a136317e53</u>	+ 158.40119714254149 1303 USDT  158.38 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-12 11:30:25	<u>0x9a0bf75b712495d4bdba</u> <u>7cc7dda7355ccdc0f83055</u> <u>062aa9b07763a136317e53</u>	- 2,975.000000 MOC	✓
47	2022-09-09 17:11:24	<u>0x0960c59b4d43b133649a</u> <u>f0717bd5b3af961c15d1ab</u> <u>428ec3fdda212496a51c07</u>	- 118.55524066408440 8309 USDT  7,258.55 USD	✓
48	2022-09-09 16:58:15	<u>0x0a6be3d0409966774e16</u> <u>e8216706935474c0c9436f</u> <u>0ac1e9e61afdba5f70afd6</u>	+ 118.55150611460813 0815 USDT  7,258.32 USD	✓
49	2022-09-09 16:58:15	<u>0x0a6be3d0409966774e16</u> <u>e8216706935474c0c9436f</u> <u>0ac1e9e61afdba5f70afd6</u>	- 2,632.025000 MOC	✓
50	2022-08-30 18:57:42	<u>0x571704f41216afafc26c</u> <u>fc4f4a86ab602b9db937ed</u> <u>10f0c425cebdc64c281afa</u>	+ 1.00000000 earn5000bnb.com	✓
51	2022-08-30 07:15:10	<u>0x3a83c6de19bc2f183de8</u> <u>f057c8d5b4c878ed6ecb27</u> <u>00262b5414a1fddf83f865</u>	- 270.00000000000000 0000 USDT  15,059.27 USD	✓
52	2022-08-30 05:23:03	<u>0x87b18c47f70500fcf7ab</u> <u>8a3308115feb2826c2a6aa</u> <u>7d50cfe18c95e2658d01b7</u>	+ 1,043,721.223000 SGC	✓
53	2022-08-30 04:48:06	<u>0x1c5668bf59c43c358287</u> <u>c959e38d4fa96b85cbfa72</u> <u>5a1590479517d53d61c2eb</u>	- 3.0000000000000000 00 USDT  167.32 USD	✓
54	2022-08-29 12:42:42	<u>0x59e31aa84f6f6bb220fc</u> <u>aec6cdf6cdf93bc8c5dd15</u> <u>edc228a6e84b3d7fc5ca71</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-29 12:33:48	<u>0xa00bb56e6e337cab2aa788a32c4ff54981c395860fd48028efa6dd9d19a0de41</u>	+ 273.00314117362529 4869 USDT  15,226.77 USD	✓
56	2022-08-29 12:33:48	<u>0xa00bb56e6e337cab2aa788a32c4ff54981c395860fd48028efa6dd9d19a0de41</u>	- 9,775.000000 MOC	✓
57	2022-08-18 15:24:04	<u>0x510a3f07444f0f17509ac2657973098603c6ea91f6a2012cea7f2aa95569334a</u>	+ 12,527.000000000000 0000000 XXPP	✓
58	2022-08-18 09:07:43	<u>0xd10230b76439d4187d3ccb9b26164edefe687b5a82385975ba32aaff6f1f06ac</u>	- 300.00000000000000 0000 USDT  300.03 USD	✓
59	2022-08-18 08:47:10	<u>0xf653ae6288e9e99224f61625c85d08493c20a52376b64f49d4ab1d92f6706ac4</u>	+ 120,000.5760000000 00931323 MGRT	✓
60	2022-08-18 08:35:52	<u>0x83d029e98f2c4bf102586eed94c5abf0a775dc23df0a84e3d2fc89ad18c5d5da</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
61	2022-08-18 08:12:16	<u>0x2248d7a61e8b826c5260016ce8cccd092d7b72faf7a992c59f61d43714e9ed27</u>	+ 124.889000 APC	✓
62	2022-08-18 08:00:34	<u>0xc019ba1a2e9ef4c440465b4f083597bd2caf439c6f6f1b073a08652a2ba4d8eb</u>	+ 0.266000 ETHP	✓
63	2022-08-18 07:59:45	<u>0x240d69822fbd612748c11cc15c81e626313699f1e4638cf483661257cf61d51e</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
64	2022-08-18 07:57:49	<u>0x14ae288c13a63d4a51d4</u> <u>10b0ddba1ac341a6245dcd</u> <u>67272fc907c027aa911bbd</u>	- 2.0710000000000001 74 USDT  2.07 USD	✓
65	2022-08-18 07:57:40	<u>0x1a65ba99a813b71a04f6</u> <u>01cc903614639db7aa7f18</u> <u>c0fb7468177a9db422a784</u>	+ 0.00000000000005100 00 ETHW	✓
66	2022-08-18 07:56:10	<u>0xe01623d7bf64ae9203fa</u> <u>d4f4fccde7b1fad1852080</u> <u>37f914a9bc6e0f51d0e807</u>	+ 5,000,000.000000 BSC-Coin	✓
67	2022-08-18 07:53:52	<u>0x87c946d3833943d03cd9</u> <u>56e7a264de998640fa086f</u> <u>1985527e70f35316c46a80</u>	+ 2,835,672.600000	✓
68	2022-08-18 07:51:49	<u>0x9c95488a8335542d301b</u> <u>ff6c21c4c73a6c5ec7d428</u> <u>1fbeedad6adbc8a893cb96</u>	+ 332.07159337585096 6368 USDT  332.10 USD	✓
69	2022-08-18 07:51:49	<u>0x9c95488a8335542d301b</u> <u>ff6c21c4c73a6c5ec7d428</u> <u>1fbeedad6adbc8a893cb96</u>	- 17,000.000000 MOC	✓
70	2022-07-12 13:22:20	<u>0xc4432225e85144c160b7</u> <u>b614f5d865001f6137a7ac</u> <u>e99b633de7e8783b1f9004</u>	+ 100.000000 Oct	✓
71	2022-07-12 13:20:14	<u>0x8486e6946358e732c183</u> <u>f8680a301a8f63628211b7</u> <u>f40e8f9c1db58d58b21534</u>	+ 11,184.513534 MOC	✓
72	2022-07-12 13:20:14	<u>0x8486e6946358e732c183</u> <u>f8680a301a8f63628211b7</u> <u>f40e8f9c1db58d58b21534</u>	- 446.00000000000000 0000 USDT  446.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-07-12 10:26:22	<u>0xb2a3b702dd1988d77806</u> <u>3debd3873b319530b6183d</u> <u>af9f3d0962bfa1d5ee5c5f</u>	+ 446.0000000000000000 0000 USDT  21,753.60 USD	✓
74	2022-07-12 09:29:49	<u>0x16ba05035c7db7a76c6d</u> <u>62acf31044e8bde699f7cc</u> <u>3b6b3ee940fe900aa51eb0</u>	+ 1.000000 MOCDAO	✓

* USD values displayed at the time of transaction

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