

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5b47b38edb09192e2ca9e3a9542b911dc2bb7f6</u>
TOTAL RECEIVED	15.433767510110852683 BNB 9,508.74 USD
TOTAL SEND	15.543736640110852321 BNB 9,576.49 USD

Token	Balance
BNB	0.000030870000000000 BNB 0.01 USD
Tether USD	0.359134030989552322 USDT 0.35 USD
XShibarium	0.000000000000000000 XSHIBARIUM
BAO	0.000000000000000000 BAO
ç§'åæ°å,•	0.000000000000000000 ç§'åæ°å,•
Apollo	0.000000 ALO
0rugz.com	75,000.00000000 0Rugz.com
ceshi	0.000000000 ceshi
DiaoMao	5.425619124593150211 DiaoMao
DS	0.000000000 DS

* USD values displayed at the time of transaction

Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 15:43:12	<u>0x733540374fccd7d4d36b</u> <u>9b52889edf135388457335</u> <u>95ede928e7a92212d5237c</u>	- 1.1411972124523233 06 BNB  245.24 USD	✓
2	2023-09-07 15:43:12	<u>0x733540374fccd7d4d36b</u> <u>9b52889edf135388457335</u> <u>95ede928e7a92212d5237c</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-09-07 15:41:51	<u>0xad232063ddd23a5c94ab</u> <u>c89a3ecd28197e3e29744c</u> <u>ab6dbc8665eebbce599f37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-07 15:41:51	<u>0xad232063ddd23a5c94ab</u> <u>c89a3ecd28197e3e29744c</u> <u>ab6dbc8665eebbce599f37</u>	- 0.0011730826800000 00 BNB  0.25 USD	✓
5	2023-09-07 15:34:20	<u>0x962834a01d05cf35da96</u> <u>d95f646a1cfd9f2b345499</u> <u>a047b2c867aabf61fe013a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-07 15:34:20	<u>0x962834a01d05cf35da96</u> <u>d95f646a1cfd9f2b345499</u> <u>a047b2c867aabf61fe013a</u>	- 0.0006308096400000 00 BNB  0.13 USD	✓
7	2023-09-07 15:22:23	<u>0x4d9a7121e590c9b56ef8</u> <u>5a8b822d52a012246ee36d</u> <u>60e757f0f116716b7584cf</u>	- 0.4199999999999999 84 BNB  90.13 USD	✓
8	2023-09-07 15:22:23	<u>0x4d9a7121e590c9b56ef8</u> <u>5a8b822d52a012246ee36d</u> <u>60e757f0f116716b7584cf</u>	- 0.0004618605442701 96 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-07 14:34:25	<u>0x045e2a9b37b39340e83e</u> <u>d376769f1dfb6288655986</u> <u>952472cff7798dfce0d3d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-07 14:34:25	<u>0x045e2a9b37b39340e83e</u> <u>d376769f1dfb6288655986</u> <u>952472cff7798dfce0d3d4</u>	- 0.0007877209836600 00 BNB  0.16 USD	✓
11	2023-09-07 14:25:43	<u>0xd265e387b8d10d904b20</u> <u>804064685ca9571c61b986</u> <u>a74fe293a8c4b72b6539c8</u>	- 0.020000000000000000 00 BNB  4.29 USD	✓
12	2023-09-07 14:25:43	<u>0xd265e387b8d10d904b20</u> <u>804064685ca9571c61b986</u> <u>a74fe293a8c4b72b6539c8</u>	- 0.0004523093100000 00 BNB  0.09 USD	✓
13	2023-09-07 14:14:25	<u>0xb9c225101f7731ac6e41</u> <u>4e262d18111884273b3d40</u> <u>16ace815ff30c51f7908bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-07 14:14:25	<u>0xb9c225101f7731ac6e41</u> <u>4e262d18111884273b3d40</u> <u>16ace815ff30c51f7908bb</u>	- 0.0001416990000000 00 BNB  0.03 USD	✓
15	2023-09-07 14:13:34	<u>0x06f3707d4c77ed225642</u> <u>97db49bee5921bed06f471</u> <u>c439a77cf27acb2f88bb1b</u>	- 0.200000000000000000 11 BNB  42.90 USD	✓
16	2023-09-07 14:13:34	<u>0x06f3707d4c77ed225642</u> <u>97db49bee5921bed06f471</u> <u>c439a77cf27acb2f88bb1b</u>	- 0.0005041950300000 00 BNB  0.10 USD	✓
17	2023-09-07 13:43:40	<u>0x41f26f1b4eb211a6b496</u> <u>3bf2dc14c12ed125a3a6c2</u> <u>4cdaf083c7a43bdc08d07f</u>	- 0.200000000000000000 11 BNB  42.90 USD	✓








#	Date & time	Transaction Id	Amount	
18	2023-09-07 13:43:40	<u>0x41f26f1b4eb211a6b4963bf2dc14c12ed125a3a6c24cdaf083c7a43bdc08d07f</u>	- 0.0004797671700000 00 BNB  0.10 USD	✓
19	2023-09-07 13:21:31	<u>0x1112b3fa3037b29007faac57b641f84cdb2271929696828a47c73df0ce4419a7</u>	+ 0.6301442200000000 33 BNB  134.91 USD	✓
20	2023-09-07 02:36:02	<u>0xfcffc261f535db6e99ca90fec5669c90f255cab9869c32e3d8d0e6159cd75f11</u>	- 0.1199999999999999 96 BNB  25.89 USD	✓
21	2023-09-07 02:36:02	<u>0xfcffc261f535db6e99ca90fec5669c90f255cab9869c32e3d8d0e6159cd75f11</u>	- 0.0004800070535850 00 BNB  0.10 USD	✓
22	2023-09-07 02:25:33	<u>0x6139b9dcc2f0f5ac8073c7f420fdf09dc130e6e92804cfaeae9aee85580255f6</u>	- 2.0000000000000000 00 BNB  430.20 USD	✓
23	2023-09-07 02:25:33	<u>0x6139b9dcc2f0f5ac8073c7f420fdf09dc130e6e92804cfaeae9aee85580255f6</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
24	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f6a51a005ce9cffd5edbde218402283d5cb3bde6c7eaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f6a51a005ce9cffd5edbde218402283d5cb3bde6c7eaf</u>	- 0.0051201636900000 00 BNB  1.10 USD	✓
26	2023-09-06 23:15:18	<u>0xea3e8db855fe2b922cfb73b5187e39170cbfeb972cb8c5a93f1b2b90804314c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
27	2023-09-06 23:15:18	<u>0xea3e8db855fe2b922cfb73b5187e39170cbfeb972cb8c5a93f1b2b90804314c5</u>	- 0.0050110049100000 00 BNB  1.07 USD	✓
28	2023-09-06 23:11:42	<u>0xf1e422eb4903a918b480ac048e7fb5d9df012407f4a97d33edd43e59fb88ae79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-09-06 23:11:42	<u>0xf1e422eb4903a918b480ac048e7fb5d9df012407f4a97d33edd43e59fb88ae79</u>	- 0.0001395870000000 00 BNB  0.03 USD	✓
30	2023-09-06 23:11:15	<u>0xd8da48fe860f697cc9bcf1ab94004668032c47a26ba2d40ef4f29fbf42e2bbeb</u>	- 1.0000000000000000 00 BNB  215.20 USD	✓
31	2023-09-06 23:11:15	<u>0xd8da48fe860f697cc9bcf1ab94004668032c47a26ba2d40ef4f29fbf42e2bbeb</u>	- 0.0016546405800000 00 BNB  0.35 USD	✓
32	2023-09-06 23:10:18	<u>0x03e0754fecc7845e0523700595175789631119879610d12d54c20b01254622d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-09-06 23:10:18	<u>0x03e0754fecc7845e0523700595175789631119879610d12d54c20b01254622d8</u>	- 0.0004139434500000 00 BNB  0.08 USD	✓
34	2023-09-06 23:10:06	<u>0x843983868c7d727fdd0d7b6c2db371ecfb2a591917e4d309d8d181623a3b8d1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-09-06 23:10:06	<u>0x843983868c7d727fdd0d7b6c2db371ecfb2a591917e4d309d8d181623a3b8d1b</u>	- 0.0001415790000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-09-06 16:51:47	<u>0x98ae6cdd9a30ec9d6661</u> <u>2502a50039e9f0966beb58</u> <u>66adae14f53c9b028f6be3</u>	- 2.1739999999999999 32 BNB  470.45 USD	✓
37	2023-09-06 16:51:47	<u>0x98ae6cdd9a30ec9d6661</u> <u>2502a50039e9f0966beb58</u> <u>66adae14f53c9b028f6be3</u>	- 0.0003905367000000 00 BNB  0.08 USD	✓
38	2023-09-06 16:38:19	<u>0xd2b6e4cf8b770f0ddfb6</u> <u>6ad0bbae4b4d5192b46a36</u> <u>c1786acf0e15a433a6f354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-09-06 16:38:19	<u>0xd2b6e4cf8b770f0ddfb6</u> <u>6ad0bbae4b4d5192b46a36</u> <u>c1786acf0e15a433a6f354</u>	- 0.0006245640000000 00 BNB  0.13 USD	✓
40	2023-09-06 16:25:52	<u>0x49e51a1a1919db1b7dd7</u> <u>b14709523f97eed3a3066d</u> <u>bc5babf6260865b592bdcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-09-06 16:25:52	<u>0x49e51a1a1919db1b7dd7</u> <u>b14709523f97eed3a3066d</u> <u>bc5babf6260865b592bdcd</u>	- 0.0001398300000000 00 BNB  0.02 USD	✓
42	2023-09-06 16:24:58	<u>0x428a45b17b69a4c5a910</u> <u>bcaadfd87e6fb5759b581b</u> <u>4f2f903d70a27edd6897ab</u>	- 1.0000000000000000 00 BNB  213.40 USD	✓
43	2023-09-06 16:24:58	<u>0x428a45b17b69a4c5a910</u> <u>bcaadfd87e6fb5759b581b</u> <u>4f2f903d70a27edd6897ab</u>	- 0.0004604357700000 00 BNB  0.09 USD	✓
44	2023-09-06 15:48:53	<u>0x5e68605993b8891fc628</u> <u>ceeba41e957a3b1e187ebd</u> <u>e48f70f9ce2ca3146fb939</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










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45	2023-09-06 15:48:53	<u>0x5e68605993b8891fc628 ceeba41e957a3b1e187ebd e48f70f9ce2ca3146fb939</u>	- 0.0001398810000000 00 BNB  0.02 USD	✓
46	2023-09-06 15:48:29	<u>0x27bcffc5d0aa25f27060 a2e3e9d44306477b0d1102 d36005e4c48f5e344120dc</u>	- 1.0000000000000000 00 BNB  213.40 USD	✓
47	2023-09-06 15:48:29	<u>0x27bcffc5d0aa25f27060 a2e3e9d44306477b0d1102 d36005e4c48f5e344120dc</u>	- 0.0005325861300000 00 BNB  0.11 USD	✓
48	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51 a365d68adf2a70d8c96fe9 70a68c0c13400a260f305c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51 a365d68adf2a70d8c96fe9 70a68c0c13400a260f305c</u>	- 0.0033888065400000 00 BNB  0.72 USD	✓
50	2023-09-06 15:46:10	<u>0xf788c4c2cd878aec932b a86b30be1f4c3fb40805c7 8b59d64e1c81a8ab8ad62c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
51	2023-09-06 15:46:10	<u>0xf788c4c2cd878aec932b a86b30be1f4c3fb40805c7 8b59d64e1c81a8ab8ad62c</u>	- 0.0021778125000000 00 BNB  0.46 USD	✓
52	2023-09-06 12:48:37	<u>0x74c1cd3eceb4e6414315 4d7127e6d6fbd2968e6cd5 791b9be9cb67cf2f0d5f38</u>	- 0.0599999999999999 98 BNB  12.89 USD	✓
53	2023-09-06 12:48:37	<u>0x74c1cd3eceb4e6414315 4d7127e6d6fbd2968e6cd5 791b9be9cb67cf2f0d5f38</u>	- 0.0027432680700000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-09-06 12:48:19	<u>0x1b52399b2168df126d5c451f217ba2f5dc71190f35144a0eb362caef28c7bb10</u>	- 0.059999999999999999 98 BNB  12.89 USD	✗
55	2023-09-06 12:48:19	<u>0x1b52399b2168df126d5c451f217ba2f5dc71190f35144a0eb362caef28c7bb10</u>	- 0.0012505294800000 00 BNB  0.26 USD	✓
56	2023-09-06 12:29:57	<u>0x470ddc3ebe8f0d0ecea1e13d59d6c90b1c9829ac1d3612d070d0c8cd64ad2c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-09-06 12:29:57	<u>0x470ddc3ebe8f0d0ecea1e13d59d6c90b1c9829ac1d3612d070d0c8cd64ad2c5a</u>	- 0.0000465240000000 00 BNB  0.01 USD	✓
58	2023-09-06 12:29:14	<u>0xfb0d51a620b7ee60d0aaee97f023a2adbd38980b761db38bd0d9e755d6594460</u>	- 3.70000000000000001 78 BNB  795.50 USD	✓
59	2023-09-06 12:29:14	<u>0xfb0d51a620b7ee60d0aaee97f023a2adbd38980b761db38bd0d9e755d6594460</u>	- 0.0027131438100000 00 BNB  0.58 USD	✓
60	2023-09-06 12:28:11	<u>0x5f3f9e9c58600e53d6cd8a4d9ae4fb5678fd6f232195f2011c928d94b6b96236</u>	+ 3.8035339793727680 48 BNB  817.75 USD	✓
61	2023-08-16 03:03:18	<u>0x63402090de7430194984731db4e68efbabe51a3e7080b8bdad2db2490eb9eac0</u>	- 0.2762316060542880 92 BNB  65.32 USD	✓
62	2023-08-16 03:03:18	<u>0x63402090de7430194984731db4e68efbabe51a3e7080b8bdad2db2490eb9eac0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-08-16 02:40:03	<u>0xbfa9893147895842331f</u> <u>a6244ef82d81e7a3e0e3e0</u> <u>4e47ab573330438caa8be6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-08-16 02:40:03	<u>0xbfa9893147895842331f</u> <u>a6244ef82d81e7a3e0e3e0</u> <u>4e47ab573330438caa8be6</u>	- 0.0012399990480000 00 BNB  0.29 USD	✓
65	2023-08-16 02:30:06	<u>0x9f9a49be2de11570c110</u> <u>f5b4092819245bd9454b99</u> <u>cb035c406efcdf0f5e7f9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-08-16 02:30:06	<u>0x9f9a49be2de11570c110</u> <u>f5b4092819245bd9454b99</u> <u>cb035c406efcdf0f5e7f9d</u>	- 0.0001334850000000 00 BNB  0.03 USD	✓
67	2023-08-16 02:29:21	<u>0xe3c9c0761ec12b0f2263</u> <u>ba480f1a668679067bd4c1</u> <u>325b987a11f0dad248bfcd</u>	- 0.050000000000000000 03 BNB  11.84 USD	✓
68	2023-08-16 02:29:21	<u>0xe3c9c0761ec12b0f2263</u> <u>ba480f1a668679067bd4c1</u> <u>325b987a11f0dad248bfcd</u>	- 0.0007511573160000 00 BNB  0.17 USD	✓
69	2023-08-16 02:23:03	<u>0x72f86b5d45064badc538</u> <u>6bb5eefea119b81e9b27a3</u> <u>6764d12b851105ba84a944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-08-16 02:23:03	<u>0x72f86b5d45064badc538</u> <u>6bb5eefea119b81e9b27a3</u> <u>6764d12b851105ba84a944</u>	- 0.0018035609220000 00 BNB  0.42 USD	✓
71	2023-08-16 02:22:03	<u>0x20f6b7909c3d89e9fe34</u> <u>e876795aa255ef2677c507</u> <u>ba5aa5b497951cb7e8fa5b</u>	- 0.050000000000000000 03 BNB  11.84 USD	✓










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72	2023-08-16 02:22:03	<u>0x20f6b7909c3d89e9fe34e876795aa255ef2677c507ba5aa5b497951cb7e8fa5b</u>	- 0.0007962473160000 00 BNB  0.18 USD	✓
73	2023-08-16 02:21:33	<u>0xf35cbef59eed7e72691ce32bd38a5c8ba0fa92ca6cd99a8bb9dc0a9fbd6d7805</u>	- 0.0500000000000000 03 BNB  11.84 USD	✗
74	2023-08-16 02:21:33	<u>0xf35cbef59eed7e72691ce32bd38a5c8ba0fa92ca6cd99a8bb9dc0a9fbd6d7805</u>	- 0.0008741417940000 00 BNB  0.20 USD	✓
75	2023-08-16 02:12:45	<u>0x32dcc44bcc3798852c349999f193684ead3c0f464b50ae2edeef0bcf8fbabccf</u>	- 0.0100000000000000 00 BNB  2.36 USD	✓
76	2023-08-16 02:12:45	<u>0x32dcc44bcc3798852c349999f193684ead3c0f464b50ae2edeef0bcf8fbabccf</u>	- 0.0014761413900000 00 BNB  0.34 USD	✓
77	2023-08-16 02:11:30	<u>0xc984a372c115d548d22ea57e10d64c8bbae500e52b1aa11039520ea080da1c2d</u>	- 0.0200000000000000 00 BNB  4.73 USD	✓
78	2023-08-16 02:11:30	<u>0xc984a372c115d548d22ea57e10d64c8bbae500e52b1aa11039520ea080da1c2d</u>	- 0.0011455866000000 00 BNB  0.27 USD	✓
79	2023-08-16 02:07:06	<u>0x8ede6457795356e457f7663f409bca349b8f467036e86e8073e26f160a005837</u>	- 0.0200000000000000 00 BNB  4.73 USD	✓
80	2023-08-16 02:07:06	<u>0x8ede6457795356e457f7663f409bca349b8f467036e86e8073e26f160a005837</u>	- 0.0011907427320000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-08-16 01:41:00	<u>0x6ffdb5e84b17be618879</u> <u>3e4343cba09e6eaafd83ff</u> <u>5b6943164aa48b16379997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-08-16 01:41:00	<u>0x6ffdb5e84b17be618879</u> <u>3e4343cba09e6eaafd83ff</u> <u>5b6943164aa48b16379997</u>	- 0.0038140158060000 00 BNB  0.90 USD	✓
83	2023-08-16 00:50:27	<u>0x8f2ed9f347e5bc611416</u> <u>f3a13868a4c4eb64f4e4af</u> <u>41ead57ed15c179819a308</u>	- 0.014000000000000000 00 BNB  3.31 USD	✓
84	2023-08-16 00:50:27	<u>0x8f2ed9f347e5bc611416</u> <u>f3a13868a4c4eb64f4e4af</u> <u>41ead57ed15c179819a308</u>	- 0.0030331201320000 00 BNB  0.71 USD	✓
85	2023-08-16 00:42:21	<u>0x77d32ac80ede6a8f0a1a</u> <u>4bddd5397aa6b12f07c3f6</u> <u>feb0fa66e103716bf47195</u>	- 0.070000000000000000 07 BNB  16.56 USD	✓
86	2023-08-16 00:42:21	<u>0x77d32ac80ede6a8f0a1a</u> <u>4bddd5397aa6b12f07c3f6</u> <u>feb0fa66e103716bf47195</u>	- 0.0014586855480000 00 BNB  0.34 USD	✓
87	2023-08-16 00:36:39	<u>0xc6c6e598781941ed03d6</u> <u>67c2301e1748a252fcf0e5</u> <u>06c19a4c0c02c10d1b2697</u>	- 0.100000000000000000 06 BNB  23.67 USD	✓
88	2023-08-16 00:36:39	<u>0xc6c6e598781941ed03d6</u> <u>67c2301e1748a252fcf0e5</u> <u>06c19a4c0c02c10d1b2697</u>	- 0.0011089795320000 00 BNB  0.26 USD	✓
89	2023-08-16 00:35:33	<u>0xcc4227cbb9d64cc61357</u> <u>36c9cd568c8575171d6863</u> <u>fa27636215663f24f95b48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-08-16 00:35:33	<u>0xcc4227cbb9d64cc6135736c9cd568c8575171d6863fa27636215663f24f95b48</u>	- 0.0001332870000000 00 BNB  0.03 USD	✓
91	2023-08-16 00:33:54	<u>0x1a9f49d80093454036867804d38367c59d6bb6f4f72c1e118b04a3fa00ee8f1e</u>	- 0.1199999999999999 96 BNB  28.40 USD	✓
92	2023-08-16 00:33:54	<u>0x1a9f49d80093454036867804d38367c59d6bb6f4f72c1e118b04a3fa00ee8f1e</u>	- 0.0015513996060000 00 BNB  0.36 USD	✓
93	2023-08-16 00:32:00	<u>0x76f5d5d984e1b35f746bb832a4333f8bda17dd25e2063ac5df95cc1e49eb116b</u>	+ 0.3339700999999999 92 BNB  79.05 USD	✓
94	2023-08-14 10:36:09	<u>0xf541c5b23e0ec32e0a68afa8be4759913d3b65621857d77a4c4189da186d1a17</u>	- 0.4735144035807253 29 BNB  113.88 USD	✓
95	2023-08-14 10:36:09	<u>0xf541c5b23e0ec32e0a68afa8be4759913d3b65621857d77a4c4189da186d1a17</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
96	2023-08-14 10:31:06	<u>0xb5965a8416d8379b05f4f22a7f975a244c8006fe5fb65f8bd9809a432e582567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-08-14 10:31:06	<u>0xb5965a8416d8379b05f4f22a7f975a244c8006fe5fb65f8bd9809a432e582567</u>	- 0.0027481212720000 00 BNB  0.66 USD	✓
98	2023-08-14 10:28:21	<u>0x555c9f5a17f9ad1a11a288b1f4c1a92fe773f9341705ac525e4230204b4b3f03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
99	2023-08-14 10:28:21	<u>0x555c9f5a17f9ad1a11a288b1f4c1a92fe773f9341705ac525e4230204b4b3f03</u>	- 0.0001334670000000 00 BNB  0.03 USD	✓
100	2023-08-14 10:24:15	<u>0x0aef18747ff5b6e0bcf8193b38dfebd7279f6a7c095d5bec2d7fc7c6130fffc3</u>	- 0.0500000000000000 03 BNB  12.03 USD	✓
101	2023-08-14 10:24:15	<u>0x0aef18747ff5b6e0bcf8193b38dfebd7279f6a7c095d5bec2d7fc7c6130fffc3</u>	- 0.0011885032620000 00 BNB  0.28 USD	✓
102	2023-08-14 10:22:15	<u>0x51d00e80a90b54b93e712187b16f751ab358d68b3268261fb17e8eef08dd7ec0</u>	- 0.1000000000000000 06 BNB  24.06 USD	✓
103	2023-08-14 10:22:15	<u>0x51d00e80a90b54b93e712187b16f751ab358d68b3268261fb17e8eef08dd7ec0</u>	- 0.0011885393340000 00 BNB  0.28 USD	✓
104	2023-08-14 10:21:00	<u>0x804059d046120c5b90d30889acfe07aec48213fe6be7616dfd54a9bd3fffa5c4</u>	- 0.0500000000000000 03 BNB  12.03 USD	✓
105	2023-08-14 10:21:00	<u>0x804059d046120c5b90d30889acfe07aec48213fe6be7616dfd54a9bd3fffa5c4</u>	- 0.0011158993440000 00 BNB  0.26 USD	✓
106	2023-08-14 10:19:27	<u>0x3dde7f70bc6adfe8adf84e447b0cf98bf875bf4bf743a9a37f104a9a598c9964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-08-14 10:19:27	<u>0x3dde7f70bc6adfe8adf84e447b0cf98bf875bf4bf743a9a37f104a9a598c9964</u>	- 0.0008335036800000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-08-14 09:36:49	<u>0xb812bf9ba3e6fd7ee4a3a525d10c3f4148a20d1d8b3e7987680abd17d38f244d</u>	- 0.025000000000000000 01 BNB  6.01 USD	✓
109	2023-08-14 09:36:49	<u>0xb812bf9ba3e6fd7ee4a3a525d10c3f4148a20d1d8b3e7987680abd17d38f244d</u>	- 0.0006905804040000 00 BNB  0.16 USD	✓
110	2023-08-14 09:35:13	<u>0x5473ba7c72e8f18a3b58c3bf23d0c0cf4638e1573bea68e2e6178a944bccd723</u>	- 0.050000000000000000 03 BNB  12.03 USD	✓
111	2023-08-14 09:35:13	<u>0x5473ba7c72e8f18a3b58c3bf23d0c0cf4638e1573bea68e2e6178a944bccd723</u>	- 0.0007033048020000 00 BNB  0.16 USD	✓
112	2023-08-14 09:34:13	<u>0x6f3268c004ed66ca87d17d5555c655ab0ba97e06237af404fb0fe629ff88c1a2</u>	- 0.050000000000000000 03 BNB  12.03 USD	✓
113	2023-08-14 09:34:13	<u>0x6f3268c004ed66ca87d17d5555c655ab0ba97e06237af404fb0fe629ff88c1a2</u>	- 0.0008053314480000 00 BNB  0.19 USD	✓
114	2023-08-14 09:28:04	<u>0x9c090db5f28bd80f3bf5b88f3e425c90450ce5d737a3341c2eed68f447b585cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-08-14 09:28:04	<u>0x9c090db5f28bd80f3bf5b88f3e425c90450ce5d737a3341c2eed68f447b585cb</u>	- 0.000135066000000000 00 BNB  0.03 USD	✓
116	2023-08-14 09:27:40	<u>0x3e0631d89d1687189968e63b3ce7926fa8c9c916b3e9b324efeac28165fdc326</u>	- 0.100000000000000000 06 BNB  24.07 USD	✓


#	Date & time	Transaction Id	Amount	
117	2023-08-14 09:27:40	<u>0x3e0631d89d1687189968</u> <u>e63b3ce7926fa8c9c916b3</u> <u>e9b324efeac28165fdc326</u>	- 0.0008534334600000 00 BNB  0.20 USD	✓
118	2023-08-14 08:57:58	<u>0x92a9cfe0c1272739f404</u> <u>59f8e2a994f48af08bd230</u> <u>d15103a6d57adec2543c8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-08-14 08:57:58	<u>0x92a9cfe0c1272739f404</u> <u>59f8e2a994f48af08bd230</u> <u>d15103a6d57adec2543c8e</u>	- 0.0037180101780000 00 BNB  0.89 USD	✓
120	2023-08-14 07:50:26	<u>0x91a9b4b5fc529506f53f</u> <u>de3945d2a477ef0095c14b</u> <u>b622e733e87519518defce</u>	- 0.070000000000000000 07 BNB  16.85 USD	✓
121	2023-08-14 07:50:26	<u>0x91a9b4b5fc529506f53f</u> <u>de3945d2a477ef0095c14b</u> <u>b622e733e87519518defce</u>	- 0.0010279197360000 00 BNB  0.24 USD	✓
122	2023-08-14 07:48:32	<u>0xd97d80849d6adb5d6edd</u> <u>d44d38164cd6b94ab9af63</u> <u>9a611f23431ea3e35257db</u>	- 0.100000000000000000 06 BNB  24.08 USD	✓
123	2023-08-14 07:48:32	<u>0xd97d80849d6adb5d6edd</u> <u>d44d38164cd6b94ab9af63</u> <u>9a611f23431ea3e35257db</u>	- 0.0010799926740000 00 BNB  0.26 USD	✓
124	2023-08-14 07:47:26	<u>0x062f6d774bc480c3bf4e</u> <u>c143545a86b7515c0b91b1</u> <u>99312e0f029d33daf6047e</u>	+ 0.1708130099999999 87 BNB  41.13 USD	✓
125	2023-08-14 06:58:51	<u>0x85abca41c114cc6ac16e</u> <u>24fbbb022a1fcddffb95d3</u> <u>b0bc48be3c1b7a44d34669</u>	- 0.029999999999999999 99 BNB  7.21 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-08-14 06:58:51	<u>0x85abca41c114cc6ac16e</u> <u>24fbbb022a1fcddffb95d3</u> <u>b0bc48be3c1b7a44d34669</u>	- 0.0010798844580000 00 BNB  0.25 USD	✓
127	2023-08-14 06:40:18	<u>0x492163df3d537c42e8c4</u> <u>ee0073ef22c405b1b587f6</u> <u>213958c96aa7ecc2a19f82</u>	- 0.04499999999999999 98 BNB  10.82 USD	✓
128	2023-08-14 06:40:18	<u>0x492163df3d537c42e8c4</u> <u>ee0073ef22c405b1b587f6</u> <u>213958c96aa7ecc2a19f82</u>	- 0.0010279197360000 00 BNB  0.24 USD	✓
129	2023-08-14 06:37:50	<u>0x72476a08b053c94a36e1</u> <u>3272d1ea7c5f73cd7cef46</u> <u>8b74f16375f9a855b44ed8</u>	- 0.10000000000000000 06 BNB  24.05 USD	✓
130	2023-08-14 06:37:50	<u>0x72476a08b053c94a36e1</u> <u>3272d1ea7c5f73cd7cef46</u> <u>8b74f16375f9a855b44ed8</u>	- 0.0011457128520000 00 BNB  0.27 USD	✓
131	2023-08-14 06:35:21	<u>0x0c1b0f8edff4037a64f0</u> <u>c1864b61df072287f76b7b</u> <u>72b17b261c58c1428551b1</u>	- 0.10000000000000000 06 BNB  24.05 USD	✓
132	2023-08-14 06:35:21	<u>0x0c1b0f8edff4037a64f0</u> <u>c1864b61df072287f76b7b</u> <u>72b17b261c58c1428551b1</u>	- 0.0010279558080000 00 BNB  0.24 USD	✓
133	2023-08-14 06:33:27	<u>0x51d479a5892c77a03560</u> <u>31657aaac4486617f86391</u> <u>4a773ea555a4923050e4a6</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
134	2023-08-14 06:33:27	<u>0x51d479a5892c77a03560</u> <u>31657aaac4486617f86391</u> <u>4a773ea555a4923050e4a6</u>	- 0.00013515000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
135	2023-08-14 06:32:48	<u>0xe7b3798d27418f068757</u> <u>fe029ffcf89a25aed7cc8d</u> <u>abc786ebf2ff0dda14eb2a</u>	- 0.100000000000000000 06 BNB  24.05 USD	✓
136	2023-08-14 06:32:48	<u>0xe7b3798d27418f068757</u> <u>fe029ffcf89a25aed7cc8d</u> <u>abc786ebf2ff0dda14eb2a</u>	- 0.0011907727920000 00 BNB  0.28 USD	✓
137	2023-08-14 06:31:36	<u>0xdd54deca681796036764</u> <u>e1a6ce58163e0bd0bbb947</u> <u>c07af8b1958d8a454f900e</u>	+ 0.4129191099999999 78 BNB  99.30 USD	✓
138	2023-08-12 09:10:32	<u>0xb9df46bfd1b576e335ca</u> <u>92dfbba0dc20b8b7b0f715</u> <u>18abc79914a9aeb2b05844</u>	- 0.0075257670740000 00 BNB  1.81 USD	✓
139	2023-08-12 09:10:32	<u>0xb9df46bfd1b576e335ca</u> <u>92dfbba0dc20b8b7b0f715</u> <u>18abc79914a9aeb2b05844</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
140	2023-08-12 09:06:26	<u>0x74a930fc33f0a921a646</u> <u>a8490e7cfdce7991de9fe2</u> <u>2446234e5d585c5f6355de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-08-12 09:06:26	<u>0x74a930fc33f0a921a646</u> <u>a8490e7cfdce7991de9fe2</u> <u>2446234e5d585c5f6355de</u>	- 0.0019515553200000 00 BNB  0.46 USD	✓
142	2023-08-12 09:00:11	<u>0x1abec3697b39a8382ea2</u> <u>d6259fed6d82f739b83114</u> <u>fa218c70a5c385dc662fa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-08-12 09:00:11	<u>0x1abec3697b39a8382ea2</u> <u>d6259fed6d82f739b83114</u> <u>fa218c70a5c385dc662fa8</u>	- 0.0001336140000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-08-12 08:59:35	<u>0xf99813d1ced25e735b59</u> <u>3ef9c021e4cc050e2b5c4c</u> <u>20ca6c6580763f533c1e3b</u>	- 0.010000000000000000 00 BNB  2.40 USD	✓
145	2023-08-12 08:59:35	<u>0xf99813d1ced25e735b59</u> <u>3ef9c021e4cc050e2b5c4c</u> <u>20ca6c6580763f533c1e3b</u>	- 0.0020382423480000 00 BNB  0.49 USD	✓
146	2023-08-12 07:54:42	<u>0xf1fd6d15c1ccf3f8dc25</u> <u>20d48faa80278467824a63</u> <u>b8b689d616078e5150eafa</u>	- 0.050000000000000000 03 BNB  12.02 USD	✓
147	2023-08-12 07:54:42	<u>0xf1fd6d15c1ccf3f8dc25</u> <u>20d48faa80278467824a63</u> <u>b8b689d616078e5150eafa</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
148	2023-08-12 07:50:03	<u>0x665ab18fd0a7d0f3a8fa</u> <u>5d1827e998509317e6d72d</u> <u>a8811af7027d52e25a5d77</u>	- 0.075999999999999999 98 BNB  18.27 USD	✓
149	2023-08-12 07:50:03	<u>0x665ab18fd0a7d0f3a8fa</u> <u>5d1827e998509317e6d72d</u> <u>a8811af7027d52e25a5d77</u>	- 0.0022245692580000 00 BNB  0.53 USD	✓
150	2023-08-12 07:48:33	<u>0x9e1cbd97cb45f44b6fb2</u> <u>e480bfbe9137e1ea09fac6</u> <u>0be811757d9437d2e810f6</u>	+ 0.149999999999999999 94 BNB  36.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 15:41:51	<u>0xad232063ddd23a5c94ab</u> <u>c89a3ecd28197e3e29744c</u> <u>ab6dbc8665eebbce599f37</u>	+ 0.6814307916937454 30 BNB  146.43 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-07 15:34:20	<u>0x962834a01d05cf35da96</u> <u>d95f646a1cfd9f2b345499</u> <u>a047b2c867aabf61fe013a</u>	+ 0.4262122904282620 86 BNB  91.59 USD	✓
3	2023-09-07 14:34:25	<u>0x045e2a9b37b39340e83e</u> <u>d376769f1dfb6288655986</u> <u>952472cff7798dfef0d3d4</u>	+ 0.2231838465326681 79 BNB  47.89 USD	✓
4	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	+ 0.9938166602874991 54 BNB  213.86 USD	✓
5	2023-09-06 23:10:18	<u>0x03e0754fecc7845e0523</u> <u>7005951757896311198796</u> <u>10d12d54c20b01254622d8</u>	+ 2.1417262319985281 85 BNB  460.89 USD	✓
6	2023-09-06 16:38:19	<u>0xd2b6e4cf8b770f0ddfb6</u> <u>6ad0bbae4b4d5192b46a36</u> <u>c1786acf0e15a433a6f354</u>	+ 1.1084389695169563 07 BNB  239.86 USD	✓
7	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51</u> <u>a365d68adf2a70d8c96fe9</u> <u>70a68c0c13400a260f305c</u>	+ 3.0590686406634115 54 BNB  652.80 USD	✓
8	2023-08-16 02:40:03	<u>0xbfa9893147895842331f</u> <u>a6244ef82d81e7a3e0e3e0</u> <u>4e47ab573330438caa8be6</u>	+ 0.0862697764084886 24 BNB  20.40 USD	✓
9	2023-08-16 02:23:03	<u>0x72f86b5d45064badc538</u> <u>6bb5eefea119b81e9b27a3</u> <u>6764d12b851105ba84a944</u>	+ 0.0426203156454734 58 BNB  10.09 USD	✓
10	2023-08-16 01:41:00	<u>0x6ffdb5e84b17be618879</u> <u>3e4343cba09e6eaafd83ff</u> <u>5b6943164aa48b16379997</u>	+ 0.2879450897423260 21 BNB  68.21 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-14 10:31:06	<u>0xb5965a8416d8379b05f4 f22a7f975a244c8006fe5f b65f8bd9809a432e582567</u>	+ 0.1750608263127884 65 BNB  42.10 USD	✓
12	2023-08-14 10:19:27	<u>0x3dde7f70bc6adfe8adf8 4e447b0cf98bf875bf4bf7 43a9a37f104a9a598c9964</u>	+ 0.1661373134185386 01 BNB  39.97 USD	✓
13	2023-08-14 08:57:58	<u>0x92a9cfe0c1272739f404 59f8e2a994f48af08bd230 d15103a6d57adec2543c8e</u>	+ 0.5404763380893982 12 BNB  130.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 15:41:51	<u>0xad232063ddd23a5c94ab c89a3ecd28197e3e29744c ab6dbc8665eebbce599f37</u>	- 430.73586376922077 0791 CCCC	✓
2	2023-09-07 15:41:51	<u>0xad232063ddd23a5c94ab c89a3ecd28197e3e29744c ab6dbc8665eebbce599f37</u>	- 32.420978993382206 568 CCCC	✓
3	2023-09-07 15:34:20	<u>0x962834a01d05cf35da96 d95f646a1cfd9f2b345499 a047b2c867aabf61fe013a</u>	- 4,266,060,725,996. 957519531250000000 BA0	✓
4	2023-09-07 15:34:20	<u>0x962834a01d05cf35da96 d95f646a1cfd9f2b345499 a047b2c867aabf61fe013a</u>	- 131,953,625,920.10 3851318359375000 BA0	✓
5	2023-09-07 15:34:20	<u>0x962834a01d05cf35da96 d95f646a1cfd9f2b345499 a047b2c867aabf61fe013a</u>	- 439,845,419.733679 473400115967 BA0	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 15:22:23	<u>0x4d9a7121e590c9b56ef8</u> <u>5a8b822d52a012246ee36d</u> <u>60e757f0f116716b7584cf</u>	+ 4,398,454,197,336. 794921875000000000 BAO	✓
7	2023-09-07 14:34:25	<u>0x045e2a9b37b39340e83e</u> <u>d376769f1dfb6288655986</u> <u>952472cff7798dfee0d3d4</u>	- 253,759.8756707323 77329841 XSHIBARIUM	✓
8	2023-09-07 14:34:25	<u>0x045e2a9b37b39340e83e</u> <u>d376769f1dfb6288655986</u> <u>952472cff7798dfee0d3d4</u>	- 12,434,233.9078658 87507796288 XSHIBARIUM	✓
9	2023-09-07 14:25:43	<u>0xd265e387b8d10d904b20</u> <u>804064685ca9571c61b986</u> <u>a74fe293a8c4b72b6539c8</u>	+ 1,053,986.61790974 5546057820 XSHIBARIUM	✓
10	2023-09-07 14:13:34	<u>0x06f3707d4c77ed225642</u> <u>97db49bee5921bed06f471</u> <u>c439a77cf27acb2f88bb1b</u>	+ 11,634,007.1656268 74193549156 XSHIBARIUM	✓
11	2023-09-07 13:43:40	<u>0x41f26f1b4eb211a6b496</u> <u>3bf2dc14c12ed125a3a6c2</u> <u>4cdaf083c7a43bdc08d07f</u>	+ 125.25163082074338 6607 CCCD	✓
12	2023-09-07 02:36:02	<u>0xfcffc261f535db6e99ca</u> <u>90fec5669c90f255cab986</u> <u>9c32e3d8d0e6159cd75f11</u>	+ 48.236123754069076 597 CCCD	✓
13	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 52,677.49342362950 8470185 DiaoMao	✓
14	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 1,573.272203177400 569984 DiaoMao	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 0.000000000000000001 00 DiaoMao	✓
16	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 0.000000000000000001 00 DiaoMao	✓
17	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 0.000000000000000001 00 DiaoMao	✓
18	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 0.000000000000000001 00 DiaoMao	✓
19	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 0.000000000000000001 00 DiaoMao	✓
20	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 0.000000000000000001 00 DiaoMao	✓
21	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 0.000000000000000001 00 DiaoMao	✓
22	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 0.000000000000000001 00 DiaoMao	✓
23	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f</u> <u>6a51a005ce9cffd5edbde2</u> <u>18402283d5cb3bde6c7eaf</u>	- 0.000000000000000001 00 DiaoMao	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 23:16:21	<u>0xd64a44a9b71004f1667f6a51a005ce9cffd5edbde218402283d5cb3bde6c7eaf</u>	- 0.00000000000000001 00 DiaoMao	✓
25	2023-09-06 23:11:15	<u>0xd8da48fe860f697cc9bcf1ab94004668032c47a26ba2d40ef4f29fbf42e2bbeb</u>	+ 54,256.19124593150 6273337 DiaoMao	✓
26	2023-09-06 23:10:18	<u>0x03e0754fecc7845e0523700595175789631119879610d12d54c20b01254622d8</u>	- 18,112.77808078730 5952981 SSG	✓
27	2023-09-06 16:51:47	<u>0x98ae6cdd9a30ec9d66612502a50039e9f0966beb5866adae14f53c9b028f6be3</u>	+ 18,112.77808078730 5952981 SSG	✓
28	2023-09-06 16:38:19	<u>0xd2b6e4cf8b770f0ddfb66ad0bbae4b4d5192b46a36c1786acf0e15a433a6f354</u>	- 8,555,304,361,288. 932617187500000000 BA0	✓
29	2023-09-06 16:38:19	<u>0xd2b6e4cf8b770f0ddfb66ad0bbae4b4d5192b46a36c1786acf0e15a433a6f354</u>	- 264,624,322,959.75 6652832031250000 BA0	✓
30	2023-09-06 16:38:19	<u>0xd2b6e4cf8b770f0ddfb66ad0bbae4b4d5192b46a36c1786acf0e15a433a6f354</u>	- 882,081,076.532522 201538085938 BA0	✓
31	2023-09-06 16:24:58	<u>0x428a45b17b69a4c5a910bcaafd87e6fb5759b581b4f2f903d70a27edd6897ab</u>	+ 8,820,810,765,325. 222656250000000000 BA0	✓
32	2023-09-06 15:48:29	<u>0x27bcffc5d0aa25f27060a2e3e9d44306477b0d1102d36005e4c48f5e344120dc</u>	+ 289.66908818779052 1260 CCCC	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51</u> <u>a365d68adf2a70d8c96fe9</u> <u>70a68c0c13400a260f305c</u>	- 17.300752154551638 284 JL	✓
34	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51</u> <u>a365d68adf2a70d8c96fe9</u> <u>70a68c0c13400a260f305c</u>	- 0.1781745844958974 03 JL	✓
35	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51</u> <u>a365d68adf2a70d8c96fe9</u> <u>70a68c0c13400a260f305c</u>	- 0.0178174584495897 38 JL	✓
36	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51</u> <u>a365d68adf2a70d8c96fe9</u> <u>70a68c0c13400a260f305c</u>	- 0.3207142520926152 82 JL	✓
37	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51</u> <u>a365d68adf2a70d8c96fe9</u> <u>70a68c0c13400a260f305c</u>	- 0.00000000000000001 00 JL	✓
38	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51</u> <u>a365d68adf2a70d8c96fe9</u> <u>70a68c0c13400a260f305c</u>	- 0.00000000000000001 00 JL	✓
39	2023-09-06 15:47:07	<u>0x46dc0e06fc120deccc51</u> <u>a365d68adf2a70d8c96fe9</u> <u>70a68c0c13400a260f305c</u>	- 0.00000000000000001 00 JL	✓
40	2023-09-06 12:48:37	<u>0x74c1cd3eceb4e6414315</u> <u>4d7127e6d6fbd2968e6cd5</u> <u>791b9be9cb67cf2f0d5f38</u>	+ 0.3295966553099621 28 JL	✓
41	2023-09-06 12:29:14	<u>0xfb0d51a620b7ee60d0aa</u> <u>ee97f023a2adbd38980b76</u> <u>1db38bd0d9e755d6594460</u>	+ 17.487861794279776 717 JL	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-16 02:40:03	<u>0xbfa9893147895842331f</u> <u>a6244ef82d81e7a3e0e3e0</u> <u>4e47ab573330438caa8be6</u>	- 8.5100689395955431 14 MSN	✓
43	2023-08-16 02:40:03	<u>0xbfa9893147895842331f</u> <u>a6244ef82d81e7a3e0e3e0</u> <u>4e47ab573330438caa8be6</u>	- 0.1736748763182763 83 MSN	✓
44	2023-08-16 02:40:03	<u>0xbfa9893147895842331f</u> <u>a6244ef82d81e7a3e0e3e0</u> <u>4e47ab573330438caa8be6</u>	- 0.0000000000000000 01 MSN	✓
45	2023-08-16 02:40:03	<u>0xbfa9893147895842331f</u> <u>a6244ef82d81e7a3e0e3e0</u> <u>4e47ab573330438caa8be6</u>	- 0.0000000000000000 01 MSN	✓
46	2023-08-16 02:29:21	<u>0xe3c9c0761ec12b0f2263</u> <u>ba480f1a668679067bd4c1</u> <u>325b987a11f0dad248bfcd</u>	+ 4.1864131217000704 05 MSN	✓
47	2023-08-16 02:23:03	<u>0x72f86b5d45064badc538</u> <u>6bb5eefea119b81e9b27a3</u> <u>6764d12b851105ba84a944</u>	- 131.347262663 DS	✓
48	2023-08-16 02:23:03	<u>0x72f86b5d45064badc538</u> <u>6bb5eefea119b81e9b27a3</u> <u>6764d12b851105ba84a944</u>	- 4.763890355 DS	✓
49	2023-08-16 02:23:03	<u>0x72f86b5d45064badc538</u> <u>6bb5eefea119b81e9b27a3</u> <u>6764d12b851105ba84a944</u>	- 0.000000100 DS	✓
50	2023-08-16 02:23:03	<u>0x72f86b5d45064badc538</u> <u>6bb5eefea119b81e9b27a3</u> <u>6764d12b851105ba84a944</u>	- 0.000000100 DS	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-16 02:23:03	<u>0x72f86b5d45064badc538</u> <u>6bb5eefea119b81e9b27a3</u> <u>6764d12b851105ba84a944</u>	- 0.000000100 DS	✓
52	2023-08-16 02:22:03	<u>0x20f6b7909c3d89e9fe34</u> <u>e876795aa255ef2677c507</u> <u>ba5aa5b497951cb7e8fa5b</u>	+ 4.4973306942137485 36 MSN	✓
53	2023-08-16 02:12:45	<u>0x32dcc44bcc3798852c34</u> <u>9999f193684ead3c0f464b</u> <u>50ae2edeef0bcf8fbabccf</u>	+ 28.635290508 DS	✓
54	2023-08-16 02:11:30	<u>0xc984a372c115d548d22e</u> <u>a57e10d64c8bbae500e52b</u> <u>1aa11039520ea080da1c2d</u>	+ 60.449409422 DS	✓
55	2023-08-16 02:09:33	<u>0xc6fb525a378437126eaf</u> <u>ebdeb6faa1652d2f21b3e5</u> <u>2888ebdc47c824ae15f7db</u>	+ 10,423,421.0000000 00 \$PIX	✓
56	2023-08-16 02:07:06	<u>0x8ede6457795356e457f7</u> <u>663f409bca349b8f467036</u> <u>e86e8073e26f160a005837</u>	+ 47.026453388 DS	✓
57	2023-08-16 01:41:00	<u>0x6ffdb5e84b17be618879</u> <u>3e4343cba09e6eaafd83ff</u> <u>5b6943164aa48b16379997</u>	- 28,041,306,182,287 ,957,688,320.00000 0000 ceshi	✓
58	2023-08-16 01:41:00	<u>0x6ffdb5e84b17be618879</u> <u>3e4343cba09e6eaafd83ff</u> <u>5b6943164aa48b16379997</u>	- 283,245,516,992,80 7,665,664.00000000 0 ceshi	✓
59	2023-08-16 01:41:00	<u>0x6ffdb5e84b17be618879</u> <u>3e4343cba09e6eaafd83ff</u> <u>5b6943164aa48b16379997</u>	- 0.000000100 ceshi	✓


#	Date & time	Transaction Id	Amount	
60	2023-08-16 01:41:00	<u>0x6ffdb5e84b17be618879</u> <u>3e4343cba09e6eaafd83ff</u> <u>5b6943164aa48b16379997</u>	- 0.000000100 ceshi	✓
61	2023-08-16 01:41:00	<u>0x6ffdb5e84b17be618879</u> <u>3e4343cba09e6eaafd83ff</u> <u>5b6943164aa48b16379997</u>	- 0.000000100 ceshi	✓
62	2023-08-16 00:50:27	<u>0x8f2ed9f347e5bc611416</u> <u>f3a13868a4c4eb64f4e4af</u> <u>41ead57ed15c179819a308</u>	+ 1,237,356,538,645, 896,495,104.000000 000 ceshi	✓
63	2023-08-16 00:42:21	<u>0x77d32ac80ede6a8f0a1a</u> <u>4bddd5397aa6b12f07c3f6</u> <u>feb0fa66e103716bf47195</u>	+ 6,201,592,340,736, 623,247,360.000000 000 ceshi	✓
64	2023-08-16 00:36:39	<u>0xc6c6e598781941ed03d6</u> <u>67c2301e1748a252fcf0e5</u> <u>06c19a4c0c02c10d1b2697</u>	+ 9,137,464,695,309, 175,095,296.000000 000 ceshi	✓
65	2023-08-16 00:33:54	<u>0x1a9f49d8009345403686</u> <u>7804d38367c59d6bb6f4f7</u> <u>2c1e118b04a3fa00ee8f1e</u>	+ 11,748,138,124,589 ,070,811,136.000000 0000 ceshi	✓
66	2023-08-15 18:04:18	<u>0xbdba63209ebb85dc3692</u> <u>10cb47a6269b31069aa2f9</u> <u>b24d04b2a198ad816e42f2</u>	+ 75,000.00000000 0Rugz.com	✓
67	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612</u> <u>b5b8bd34f74b1e8783c60e</u> <u>49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
68	2023-08-14 10:31:06	<u>0xb5965a8416d8379b05f4</u> <u>f22a7f975a244c8006fe5f</u> <u>b65f8bd9809a432e582567</u>	- 138,278,949.145534 366369247437 ç§' åæ° å , •	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-14 10:31:06	<u>0xb5965a8416d8379b05f4</u> <u>f22a7f975a244c8006fe5f</u> <u>b65f8bd9809a432e582567</u>	- 1,396,757.06207610 4804873466 ç§'åæ°å,•	✓
70	2023-08-14 10:31:06	<u>0xb5965a8416d8379b05f4</u> <u>f22a7f975a244c8006fe5f</u> <u>b65f8bd9809a432e582567</u>	- 0.0000000000000000 01 ç§'åæ°å,•	✓
71	2023-08-14 10:31:06	<u>0xb5965a8416d8379b05f4</u> <u>f22a7f975a244c8006fe5f</u> <u>b65f8bd9809a432e582567</u>	- 0.0000000000000000 01 ç§'åæ°å,•	✓
72	2023-08-14 10:31:06	<u>0xb5965a8416d8379b05f4</u> <u>f22a7f975a244c8006fe5f</u> <u>b65f8bd9809a432e582567</u>	- 0.0000000000000000 01 ç§'åæ°å,•	✓
73	2023-08-14 10:24:15	<u>0x0aef18747ff5b6e0bcf8</u> <u>193b38dfebd7279f6a7c09</u> <u>5d5bec2d7fc7c6130fffc3</u>	+ 36,261,220.6896864 25030231476 ç§'åæ°å,•	✓
74	2023-08-14 10:22:15	<u>0x51d00e80a90b54b93e71</u> <u>2187b16f751ab358d68b32</u> <u>68261fb17e8eef08dd7ec0</u>	+ 68,369,284.3749725 37159919739 ç§'åæ°å,•	✓
75	2023-08-14 10:21:00	<u>0x804059d046120c5b90d3</u> <u>0889acfe07aec48213fe6b</u> <u>e7616dfd54a9bd3fffa5c4</u>	+ 35,045,201.1429515 10846614838 ç§'åæ°å,•	✓
76	2023-08-14 10:19:27	<u>0x3dde7f70bc6adfe8adf8</u> <u>4e447b0cf98bf875bf4bf7</u> <u>43a9a37f104a9a598c9964</u>	- 280,695.506373 ALO	✓
77	2023-08-14 09:36:49	<u>0xb812bf9ba3e6fd7ee4a3</u> <u>a525d10c3f4148a20d1d8b</u> <u>3e7987680abd17d38f244d</u>	+ 33,375.133583 ALO	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-14 09:35:13	<u>0x5473ba7c72e8f18a3b58c3bf23d0c0cf4638e1573bea68e2e6178a944bccd723</u>	+ 61,857.913468	AL0 ✓
79	2023-08-14 09:34:13	<u>0x6f3268c004ed66ca87d17d5555c655ab0ba97e06237af404fb0fe629ff88c1a2</u>	+ 62,166.565398	AL0 ✓
80	2023-08-14 09:27:40	<u>0x3e0631d89d1687189968e63b3ce7926fa8c9c916b3e9b324efeac28165fdc326</u>	+ 123,295.893924	AL0 ✓
81	2023-08-14 08:57:58	<u>0x92a9cfe0c1272739f40459f8e2a994f48af08bd230d15103a6d57adec2543c8e</u>	- 39.958975776	DS ✓
82	2023-08-14 08:57:58	<u>0x92a9cfe0c1272739f40459f8e2a994f48af08bd230d15103a6d57adec2543c8e</u>	- 1.449289276	DS ✓
83	2023-08-14 08:57:58	<u>0x92a9cfe0c1272739f40459f8e2a994f48af08bd230d15103a6d57adec2543c8e</u>	- 0.000000100	DS ✓
84	2023-08-14 08:57:58	<u>0x92a9cfe0c1272739f40459f8e2a994f48af08bd230d15103a6d57adec2543c8e</u>	- 0.000000100	DS ✓
85	2023-08-14 08:57:58	<u>0x92a9cfe0c1272739f40459f8e2a994f48af08bd230d15103a6d57adec2543c8e</u>	- 0.000000100	DS ✓
86	2023-08-14 07:50:26	<u>0x91a9b4b5fc529506f53fde3945d2a477ef0095c14bb622e733e87519518defce</u>	+ 7.990828802	DS ✓

#	Date & time	Transaction Id	Amount	
87	2023-08-14 07:48:32	<u>0xd97d80849d6adb5d6edd</u> <u>d44d38164cd6b94ab9af63</u> <u>9a611f23431ea3e35257db</u>	+ 11.635330172 DS	✓
88	2023-08-14 07:33:36	<u>0x1b1c42ace4544f324b54</u> <u>8ac23abe8bb94f38f82edb</u> <u>8db5a9f37ec51f7518d51c</u>	+ 56,000.000000 AAL	✓
89	2023-08-14 06:58:51	<u>0x85abca41c114cc6ac16e</u> <u>24fbbb022a1fcddffb95d3</u> <u>b0bc48be3c1b7a44d34669</u>	+ 2.040228460 DS	✓
90	2023-08-14 06:40:18	<u>0x492163df3d537c42e8c4</u> <u>ee0073ef22c405b1b587f6</u> <u>213958c96aa7ecc2a19f82</u>	+ 2.616347333 DS	✓
91	2023-08-14 06:37:50	<u>0x72476a08b053c94a36e1</u> <u>3272d1ea7c5f73cd7cef46</u> <u>8b74f16375f9a855b44ed8</u>	+ 5.896514367 DS	✓
92	2023-08-14 06:35:21	<u>0x0c1b0f8edff4037a64f0</u> <u>c1864b61df072287f76b7b</u> <u>72b17b261c58c1428551b1</u>	+ 5.553120974 DS	✓
93	2023-08-14 06:32:48	<u>0xe7b3798d27418f068757</u> <u>fe029ffcf89a25aed7cc8d</u> <u>abc786ebf2ff0dda14eb2a</u>	+ 5.675895244 DS	✓
94	2023-08-12 10:21:29	<u>0x8db5a7e2cf9f3516ef61</u> <u>6b6b28818b9d2f8e51830b</u> <u>7d4d7a2789bb80a7a271ee</u>	+ 23,000.000000 AI-A	✓
95	2023-08-12 09:06:26	<u>0x74a930fc33f0a921a646</u> <u>a8490e7cfdce7991de9fe2</u> <u>2446234e5d585c5f6355de</u>	+ 0.0744931436318317 24 USDT  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-12 09:06:26	<u>0x74a930fc33f0a921a646</u> <u>a8490e7cfdce7991de9fe2</u> <u>2446234e5d585c5f6355de</u>	- 471,485.6183722583 22779089 ETHBack_Dividen_Tr acker	✓
97	2023-08-12 09:06:26	<u>0x74a930fc33f0a921a646</u> <u>a8490e7cfdce7991de9fe2</u> <u>2446234e5d585c5f6355de</u>	- 471,485.0000000000 00000000 2185	✓
98	2023-08-12 09:06:26	<u>0x74a930fc33f0a921a646</u> <u>a8490e7cfdce7991de9fe2</u> <u>2446234e5d585c5f6355de</u>	- 0.0000000000000000 01 2185	✓
99	2023-08-12 09:06:26	<u>0x74a930fc33f0a921a646</u> <u>a8490e7cfdce7991de9fe2</u> <u>2446234e5d585c5f6355de</u>	- 0.0000000000000000 01 2185	✓
100	2023-08-12 09:06:26	<u>0x74a930fc33f0a921a646</u> <u>a8490e7cfdce7991de9fe2</u> <u>2446234e5d585c5f6355de</u>	- 0.0000000000000000 01 2185	✓
101	2023-08-12 09:06:26	<u>0x74a930fc33f0a921a646</u> <u>a8490e7cfdce7991de9fe2</u> <u>2446234e5d585c5f6355de</u>	- 0.0000000000000000 00 2185	✓
102	2023-08-12 08:59:35	<u>0xf99813d1ced25e735b59</u> <u>3ef9c021e4cc050e2b5c4c</u> <u>20ca6c6580763f533c1e3b</u>	+ 0.0692512990172525 07 USDT  0.00 USD	✓
103	2023-08-12 08:59:35	<u>0xf99813d1ced25e735b59</u> <u>3ef9c021e4cc050e2b5c4c</u> <u>20ca6c6580763f533c1e3b</u>	+ 52,667.53682658314 9377257 ETHBack_Dividen_Tr acker	✓
104	2023-08-12 08:59:35	<u>0xf99813d1ced25e735b59</u> <u>3ef9c021e4cc050e2b5c4c</u> <u>20ca6c6580763f533c1e3b</u>	+ 52,667.53682658314 9377257 2185	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-12 08:51:02	<u>0x3c32ba1274778232f9c8</u> <u>dc7dfb75c59cc93b63b328</u> <u>0dd2fabadc579b41baeb89</u>	+ 0.1329963912843576 96 USDT  0.13 USD	✓
106	2023-08-12 07:50:03	<u>0x665ab18fd0a7d0f3a8fa</u> <u>5d1827e998509317e6d72d</u> <u>a8811af7027d52e25a5d77</u>	+ 418,818.0815456751 73401833 ETHBack_Dividen_Tr acker	✓
107	2023-08-12 07:50:03	<u>0x665ab18fd0a7d0f3a8fa</u> <u>5d1827e998509317e6d72d</u> <u>a8811af7027d52e25a5d77</u>	+ 418,818.0815456751 73401833 2185	✓

* USD values displayed at the time of transaction

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