

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe85ca89899cbe878995ab733a74658eba97211c0</u>
TOTAL RECEIVED	0.193872407277337261 BNB
	116.28 USD
TOTAL SEND	0.152220230289730002 BNB
	91.30 USD

Token	Balance
BNB	0.041652176987607252 BNB
	24.98 USD
Tether USD	0.039546269928409941 USDT
	0.03 USD
Aptos	50.000000 APT
dashswap.io	100.000000000000000000 DASH
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
magicCoin	111.339512961699995230 MAG
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
My Get Rich Token	120,000.5760000000000931323 MGRT


Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-11 13:37:15	<u>0x2f6fe26800ac0e9f16b71a48978472c22d39495da95cbec89e5fbd67758145ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-11 13:37:15	<u>0x2f6fe26800ac0e9f16b71a48978472c22d39495da95cbec89e5fbd67758145ce</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
3	2023-03-11 13:11:15	<u>0xe4fd2f7e7cf27f7e1d626356de3aa663654233b054ccf9c8c938b758e41f726e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-11 13:11:15	<u>0xe4fd2f7e7cf27f7e1d626356de3aa663654233b054ccf9c8c938b758e41f726e</u>	- 0.0027087950000000 00 BNB  0.73 USD	✓
5	2023-03-02 08:52:08	<u>0x9a7bf504e53c299c67668e718d0ad30735306e3b9288ac2c64131bc75f08906f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-02 08:52:08	<u>0x9a7bf504e53c299c67668e718d0ad30735306e3b9288ac2c64131bc75f08906f</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
7	2023-03-01 10:49:57	<u>0xb6ee07817278d9eb3633fb86ef69a9c66fa5e71d8bc42d0aa47df4e579bb9820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-01 10:49:57	<u>0xb6ee07817278d9eb3633fb86ef69a9c66fa5e71d8bc42d0aa47df4e579bb9820</u>	- 0.0025190850000000 00 BNB  0.76 USD	✓


\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-02-20 08:37:36	<u>0x4a690bfb99ab639720c4615f6d57a729b7f2d28be0e1d9a1ddef952a8ba36f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-20 08:37:36	<u>0x4a690bfb99ab639720c4615f6d57a729b7f2d28be0e1d9a1ddef952a8ba36f5</u>	- 0.0002606865000000 00 BNB  0.08 USD	✓
11	2023-02-20 08:26:18	<u>0xcc01625a659654b1163932c48e0dea20d7bb50a3e83f7533e7f7e4d9a02775f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-20 08:26:18	<u>0xcc01625a659654b1163932c48e0dea20d7bb50a3e83f7533e7f7e4d9a02775f0</u>	- 0.0024796650000000 00 BNB  0.78 USD	✓
13	2023-02-10 03:21:16	<u>0xc83f87ce17e31e68bd00c6b2b56302abcc7fef5d0387b935101e1fdae5d46fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-10 03:21:16	<u>0xc83f87ce17e31e68bd00c6b2b56302abcc7fef5d0387b935101e1fdae5d46fed</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
15	2023-02-09 11:59:24	<u>0x115d26588bc1ea1de615d8a9b512b21a831c12b592c03ce6116790f751582d2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-09 11:59:24	<u>0x115d26588bc1ea1de615d8a9b512b21a831c12b592c03ce6116790f751582d2b</u>	- 0.0024796650000000 00 BNB  0.79 USD	✓
17	2023-01-31 14:57:37	<u>0xa4cb0b4c3ddb05fed591500286345799e8eafbd63cf80a13015c5a02f53bfbfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-31 14:57:37	<u>0xa4cb0b4c3ddb05fed591500286345799e8eafbd63cf80a13015c5a02f53bfbfb</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
19	2023-01-31 10:25:30	<u>0x4f4a2a7815299d5004c6098847b3fad5768685b0f1f8f6d56b967f0cbd16c6a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-31 10:25:30	<u>0x4f4a2a7815299d5004c6098847b3fad5768685b0f1f8f6d56b967f0cbd16c6a2</u>	- 0.0024796050000000 00 BNB  0.76 USD	✓
21	2023-01-23 09:16:05	<u>0x64b36278cd12b793898c99747decc07e2fddabf7ac871216010bc65ea7d8740e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-01-23 09:16:05	<u>0x64b36278cd12b793898c99747decc07e2fddabf7ac871216010bc65ea7d8740e</u>	- 0.0005699117097300 00 BNB  0.17 USD	✓
23	2023-01-18 07:45:54	<u>0x5a76517141a06063bf1f482e728b856ea8928bbe075a1b78f98691b6f637312a</u>	+ 0.0500000000000000 03 BNB  15.03 USD	✓
24	2023-01-17 12:27:57	<u>0x67cba6025a6e30e2d15ff60ec4cf6c484e8a458b60cf0f706a394a04121e8866</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-01-17 12:27:57	<u>0x67cba6025a6e30e2d15ff60ec4cf6c484e8a458b60cf0f706a394a04121e8866</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
26	2023-01-17 12:04:57	<u>0x8faa5475385aa3b6a5e0cfc4b1f5b21f6de0cd68b7fea250cb58885acbc9d445</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-01-17 12:04:57	<u>0x8faa5475385aa3b6a5e0</u> <u>cfc4b1f5b21f6de0cd68b7</u> <u>fea250cb58885acbc9d445</u>	- 0.0024796650000000 00 BNB  0.74 USD	✓
28	2023-01-10 11:48:35	<u>0xafe6ef46071e355c6416</u> <u>bea073009c391a446ad516</u> <u>07b332a29665ae176c7fa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-01-10 11:48:35	<u>0xafe6ef46071e355c6416</u> <u>bea073009c391a446ad516</u> <u>07b332a29665ae176c7fa8</u>	- 0.0024796650000000 00 BNB  0.67 USD	✓
30	2023-01-02 13:24:37	<u>0xd2c1d0bcfa79b2f0fa31</u> <u>8550e525415aee5c8f0980</u> <u>aeb05c1a596fdbac548a61</u>	- 0.0020000000000000 00 BNB  0.49 USD	✓
31	2023-01-02 13:24:37	<u>0xd2c1d0bcfa79b2f0fa31</u> <u>8550e525415aee5c8f0980</u> <u>aeb05c1a596fdbac548a61</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
32	2023-01-02 13:21:25	<u>0x408618b2198c2dc1c743</u> <u>a7c51f6b398141f821ec07</u> <u>745785eae2f9ae928135c5</u>	- 0.0020000000000000 00 BNB  0.49 USD	✓
33	2023-01-02 13:21:25	<u>0x408618b2198c2dc1c743</u> <u>a7c51f6b398141f821ec07</u> <u>745785eae2f9ae928135c5</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
34	2023-01-02 13:19:25	<u>0x65ad1a9d8264d6b00242</u> <u>e5a7d84b46eac1ab082528</u> <u>42c48d739b58468af19183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-01-02 13:19:25	<u>0x65ad1a9d8264d6b00242</u> <u>e5a7d84b46eac1ab082528</u> <u>42c48d739b58468af19183</u>	- 0.0024797250000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-12-26 13:20:28	<u>0x3717eb55db639efec403</u> <u>f42d3ef7b071e743b5189c</u> <u>0ab317a6ec8a4d7d4a98cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-12-26 13:20:28	<u>0x3717eb55db639efec403</u> <u>f42d3ef7b071e743b5189c</u> <u>0ab317a6ec8a4d7d4a98cb</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
38	2022-12-24 13:34:08	<u>0x8e3abe3c9e1a403ec17b</u> <u>9fed174c344da09fc719e1</u> <u>806f160f04507fbc0ad80</u>	- 0.003000000000000000 00 BNB  0.73 USD	✓
39	2022-12-24 13:34:08	<u>0x8e3abe3c9e1a403ec17b</u> <u>9fed174c344da09fc719e1</u> <u>806f160f04507fbc0ad80</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
40	2022-12-24 13:31:26	<u>0x229068068be46334adad</u> <u>c8e76df67c4af0de37e1c3</u> <u>b30021481545e1eb9b2e53</u>	- 0.003000000000000000 00 BNB  0.73 USD	✓
41	2022-12-24 13:31:26	<u>0x229068068be46334adad</u> <u>c8e76df67c4af0de37e1c3</u> <u>b30021481545e1eb9b2e53</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
42	2022-12-24 13:29:25	<u>0x60257dc11bedd211de8e</u> <u>d750c35c00c58023a0b453</u> <u>a2d1c9470bd2fd7fd69325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-12-24 13:29:25	<u>0x60257dc11bedd211de8e</u> <u>d750c35c00c58023a0b453</u> <u>a2d1c9470bd2fd7fd69325</u>	- 0.002765085000000000 00 BNB  0.67 USD	✓
44	2022-12-22 01:17:50	<u>0xf0f3ca086a4aee82d438</u> <u>9fb40b156a60a2253c5ee6</u> <u>1076f4764bb4e1ebb78ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-12-22 01:17:50	<u>0xf0f3ca086a4aee82d4389fb40b156a60a2253c5ee61076f4764bb4e1ebb78ce0</u>	- 0.0021102350000000 00 BNB  0.52 USD	✓
46	2022-12-21 00:59:44	<u>0xc06c5d46c825b4458ebb5e51fbac01fa50112e71f1f0081a5f304acb2c8d5c38</u>	- 0.0030000000000000 00 BNB  0.75 USD	✓
47	2022-12-21 00:59:44	<u>0xc06c5d46c825b4458ebb5e51fbac01fa50112e71f1f0081a5f304acb2c8d5c38</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
48	2022-12-20 12:18:53	<u>0xc091765d2f530384fcc369a92cb8317892384cb0ee186d70573af202e76cf3f9</u>	- 0.0015000000000000 00 BNB  0.37 USD	✓
49	2022-12-20 12:18:53	<u>0xc091765d2f530384fcc369a92cb8317892384cb0ee186d70573af202e76cf3f9</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
50	2022-12-20 12:18:17	<u>0xa67f85afb0bd4e1499cb7d946a75a081e2f3939e219e6f36a26c5fe2080b3bb2</u>	- 0.0015000000000000 00 BNB  0.37 USD	✓
51	2022-12-20 12:18:17	<u>0xa67f85afb0bd4e1499cb7d946a75a081e2f3939e219e6f36a26c5fe2080b3bb2</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
52	2022-12-20 12:16:27	<u>0x19d5dac489450903293b363dfa818f12f285cbca591271c11674c7dec3201ea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-12-20 12:16:27	<u>0x19d5dac489450903293b363dfa818f12f285cbca591271c11674c7dec3201ea1</u>	- 0.0021707150000000 00 BNB  0.54 USD	✓










#	Date & time	Transaction Id	Amount	
54	2022-12-15 06:51:02	<u>0xdb8a2c0221f993c035aa</u> <u>3b44baf2f0553dce09aff6</u> <u>4dedcd726a7fe71bdefd32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-12-15 06:51:02	<u>0xdb8a2c0221f993c035aa</u> <u>3b44baf2f0553dce09aff6</u> <u>4dedcd726a7fe71bdefd32</u>	- 0.0002560861500000 00 BNB  0.06 USD	✓
56	2022-12-15 01:36:48	<u>0xa2717d9447ef98d24d1c</u> <u>434729d44364f215c5230c</u> <u>6576148f2bbfd1974384d6</u>	- 0.001500000000000000 00 BNB  0.39 USD	✓
57	2022-12-15 01:36:48	<u>0xa2717d9447ef98d24d1c</u> <u>434729d44364f215c5230c</u> <u>6576148f2bbfd1974384d6</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
58	2022-12-15 01:33:51	<u>0xdbdf7e2a98ce1eb1af71</u> <u>e1f813d2a9df3270f14779</u> <u>1cc9f582f7f6ade8b2f948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-12-15 01:33:51	<u>0xdbdf7e2a98ce1eb1af71</u> <u>e1f813d2a9df3270f14779</u> <u>1cc9f582f7f6ade8b2f948</u>	- 0.002231075000000000 00 BNB  0.59 USD	✓
60	2022-12-10 05:48:45	<u>0xc1838b9e8c616d26c47c</u> <u>793ba67eda10ab2c306ca2</u> <u>52ea4ae901dca4a62f2f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-12-10 05:48:45	<u>0xc1838b9e8c616d26c47c</u> <u>793ba67eda10ab2c306ca2</u> <u>52ea4ae901dca4a62f2f03</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
62	2022-12-09 14:42:08	<u>0x9cfde08bde20d79849f1</u> <u>95ad7ebe7926a14241e291</u> <u>3c8fb50f7f70b3288c068e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2022-12-09 14:42:08	<u>0x9cfde08bde20d79849f195ad7ebe7926a14241e2913c8fb50f7f70b3288c068e</u>	- 0.0021705350000000 00 BNB  0.62 USD	✓
64	2022-12-05 11:45:10	<u>0xf03942db1edaa1204e5ca89edf4baed4d8ef507b148c95eb3b428fe0ee093218</u>	- 0.0005000000000000 00 BNB  0.14 USD	✓
65	2022-12-05 11:45:10	<u>0xf03942db1edaa1204e5ca89edf4baed4d8ef507b148c95eb3b428fe0ee093218</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
66	2022-12-05 09:49:11	<u>0x3100bc37ac3fcafee65c5295d50e6f314f88be5a3ae0eae427ce1db837e082a4</u>	- 0.0015000000000000 00 BNB  0.44 USD	✓
67	2022-12-05 09:49:11	<u>0x3100bc37ac3fcafee65c5295d50e6f314f88be5a3ae0eae427ce1db837e082a4</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
68	2022-12-02 08:25:10	<u>0x246a7da41057d6e3f48c3797fe84fe3f24207cc640010c932ccf90a6b511d574</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-12-02 08:25:10	<u>0x246a7da41057d6e3f48c3797fe84fe3f24207cc640010c932ccf90a6b511d574</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
70	2022-12-01 13:33:50	<u>0x02a65f1e00844e1740ca1643628b6989abd5c74f05be25d7a208130cddf7158f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-12-01 13:33:50	<u>0x02a65f1e00844e1740ca1643628b6989abd5c74f05be25d7a208130cddf7158f</u>	- 0.0021748760700000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-11-28 07:53:39	<u>0x4b8c46c1abd0017c292e</u> <u>f76c87ca60e6cfa72c62e6</u> <u>294217c24e745e95ee3134</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-11-28 07:53:39	<u>0x4b8c46c1abd0017c292e</u> <u>f76c87ca60e6cfa72c62e6</u> <u>294217c24e745e95ee3134</u>	- 0.0007213498200000 00 BNB  0.21 USD	✓
74	2022-11-25 11:27:01	<u>0x2f50131487f36bc2d87f</u> <u>8cdddeddf6c289bc3537b</u> <u>fa3edb505745ffae8a2006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-11-25 11:27:01	<u>0x2f50131487f36bc2d87f</u> <u>8cdddeddf6c289bc3537b</u> <u>fa3edb505745ffae8a2006</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
76	2022-11-25 11:23:34	<u>0xd7784a3db66f7b5545b6</u> <u>ed7e7da963deee50ee0d9a</u> <u>1f398b3bffdb7791e1be57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-11-25 11:23:34	<u>0xd7784a3db66f7b5545b6</u> <u>ed7e7da963deee50ee0d9a</u> <u>1f398b3bffdb7791e1be57</u>	- 0.0021749361900000 00 BNB  0.65 USD	✓
78	2022-11-21 06:48:18	<u>0x201f3e240522cc4eb2f5</u> <u>06ab2b9f53ea7fb410b76d</u> <u>bb4078b60606f7a0372dea</u>	- 0.005000000000000000 00 BNB  1.29 USD	✓
79	2022-11-21 06:48:18	<u>0x201f3e240522cc4eb2f5</u> <u>06ab2b9f53ea7fb410b76d</u> <u>bb4078b60606f7a0372dea</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
80	2022-11-21 06:47:12	<u>0xdecca3fd46a48f07122d</u> <u>8979ba4e6cc23e18aaeaa0</u> <u>74ccfc85c34df7926a9e46</u>	- 0.010000000000000000 00 BNB  2.58 USD	✓






#	Date & time	Transaction Id	Amount	
81	2022-11-21 06:47:12	<u>0xdecca3fd46a48f07122d8979ba4e6cc23e18aaeaa074ccfc85c34df7926a9e46</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
82	2022-11-21 05:53:02	<u>0x7ee74b95ebee87818c2c07b0313c6768028cecc980ec79a97853416c9d09ae5</u>	- 0.0100000000000000 00 BNB  2.60 USD	✓
83	2022-11-21 05:53:02	<u>0x7ee74b95ebee87818c2c07b0313c6768028cecc980ec79a97853416c9d09ae5</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
84	2022-11-21 05:45:53	<u>0x704122063cc0461ab922b207e956af88f81da28f614a075875f771f009747f23</u>	- 0.0100000000000000 00 BNB  2.60 USD	✓
85	2022-11-21 05:45:53	<u>0x704122063cc0461ab922b207e956af88f81da28f614a075875f771f009747f23</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
86	2022-11-21 05:44:11	<u>0x8f6fdebe437595caa6d0094fba02369a47adf21d1e21de2b835ed7afd28e12b8</u>	- 0.0100000000000000 00 BNB  2.60 USD	✓
87	2022-11-21 05:44:11	<u>0x8f6fdebe437595caa6d0094fba02369a47adf21d1e21de2b835ed7afd28e12b8</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
88	2022-11-21 05:42:56	<u>0x2dbe6c6a32b0d4148ede76f9663283e4c36360f3c025d28fe30157a1ee5a471b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-11-21 05:42:56	<u>0x2dbe6c6a32b0d4148ede76f9663283e4c36360f3c025d28fe30157a1ee5a471b</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-11-21 05:41:56	<u>0x13596ae7bc0c3d576772</u> <u>ff5e54e517246e8e0c3f11</u> <u>2e98df4570cef18f2b5e96</u>	- 0.010000000000000000 00 BNB  2.60 USD	✓
91	2022-11-21 05:41:56	<u>0x13596ae7bc0c3d576772</u> <u>ff5e54e517246e8e0c3f11</u> <u>2e98df4570cef18f2b5e96</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
92	2022-11-21 04:36:17	<u>0x878507a216229e2424c1</u> <u>6d0139f1a3dee5cf6dbc51</u> <u>ff74671b22b139f4bcf3c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-11-21 04:36:17	<u>0x878507a216229e2424c1</u> <u>6d0139f1a3dee5cf6dbc51</u> <u>ff74671b22b139f4bcf3c2</u>	- 0.000687950000000000 00 BNB  0.18 USD	✓
94	2022-11-21 04:29:29	<u>0x27df56eb269fe7d936f2</u> <u>cbe3a388d7db809e30d5e7</u> <u>80469c8929c4f05c85a6b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-11-21 04:29:29	<u>0x27df56eb269fe7d936f2</u> <u>cbe3a388d7db809e30d5e7</u> <u>80469c8929c4f05c85a6b0</u>	- 0.000627685000000000 00 BNB  0.16 USD	✓
96	2022-11-20 09:45:38	<u>0xfe8949796212277b072a</u> <u>10ad062f157b4c54d15fae</u> <u>ffb0f65d76b4527804c1d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-11-20 09:45:38	<u>0xfe8949796212277b072a</u> <u>10ad062f157b4c54d15fae</u> <u>ffb0f65d76b4527804c1d9</u>	- 0.002192361550000000 00 BNB  0.59 USD	✓
98	2022-11-17 04:52:27	<u>0x63b34dc77a57778647f0</u> <u>8ad5d25e21001dd5a0e426</u> <u>b418da851c19875a418cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
99	2022-11-17 04:52:27	<u>0x63b34dc77a57778647f08ad5d25e21001dd5a0e426b418da851c19875a418cf2</u>	- 0.0002581307500000 00 BNB  0.06 USD	✓
100	2022-11-16 11:12:10	<u>0x7ad9f42afaa4ccc90f510a5e9df5101bf8e26ae8235337508938e7556ed30f40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-11-16 11:12:10	<u>0x7ad9f42afaa4ccc90f510a5e9df5101bf8e26ae8235337508938e7556ed30f40</u>	- 0.0021705350000000 00 BNB  0.59 USD	✓
102	2022-11-10 11:38:56	<u>0x9dcf1bacdbb29bef260a3bd8b311f23c3105cbf74784f362a28746f3750079b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-11-10 11:38:56	<u>0x9dcf1bacdbb29bef260a3bd8b311f23c3105cbf74784f362a28746f3750079b8</u>	- 0.0023291963500000 00 BNB  0.65 USD	✓
104	2022-11-07 11:51:31	<u>0x274a5854cfec84d6dc0cecaf759f352706688fe690b4a0f298e16e5036e3cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-11-07 11:51:31	<u>0x274a5854cfec84d6dc0cecaf759f352706688fe690b4a0f298e16e5036e3cca</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
106	2022-11-07 11:49:22	<u>0xf2082717a9c8e135215ca81e15f3fae4b44d4488f57609aeb5a9bb621086fe01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-11-07 11:49:22	<u>0xf2082717a9c8e135215ca81e15f3fae4b44d4488f57609aeb5a9bb621086fe01</u>	- 0.0002580701500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-11-07 11:17:01	<u>0x6be355ac2e8ee831d26b46ee82d1411f45aff0f0cb</u> <u>a617251a176ed32b628fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-11-07 11:17:01	<u>0x6be355ac2e8ee831d26b46ee82d1411f45aff0f0cb</u> <u>a617251a176ed32b628fb6</u>	- 0.0022533251500000 00 BNB  0.74 USD	✓
110	2022-11-03 13:03:53	<u>0xf9d5ecfd11e307a577de71551dc5f9948e527a1474</u> <u>b3dc4bc197543c3276c46a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-11-03 13:03:53	<u>0xf9d5ecfd11e307a577de71551dc5f9948e527a1474</u> <u>b3dc4bc197543c3276c46a</u>	- 0.0021923009500000 00 BNB  0.70 USD	✓
112	2022-10-27 13:11:59	<u>0xe37ed915f0d2e93d12e655f73a0e38264cc47e7f5b</u> <u>8609e4920ec5af81e65d03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-10-27 13:11:59	<u>0xe37ed915f0d2e93d12e655f73a0e38264cc47e7f5b</u> <u>8609e4920ec5af81e65d03</u>	- 0.0021923009500000 00 BNB  0.62 USD	✓
114	2022-10-24 07:18:43	<u>0xa0e5034947e70064a1fd8b67ff41f75ad8d416d673</u> <u>b38fe5591e020018825e2b</u>	- 0.010000000000000000 00 BNB  2.73 USD	✓
115	2022-10-24 07:18:43	<u>0xa0e5034947e70064a1fd8b67ff41f75ad8d416d673</u> <u>b38fe5591e020018825e2b</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
116	2022-10-24 07:15:52	<u>0x9319372813d54730c79ce0f158047594290374ade7</u> <u>0b15defccd90db0ede1f3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-10-24 07:15:52	<u>0x9319372813d54730c79c</u> <u>e0f158047594290374ade7</u> <u>0b15defccd90db0ede1f3b</u>	- 0.0006275300000000 00 BNB  0.17 USD	✓
118	2022-10-24 07:15:28	<u>0xf3cfffac50b89bd7f62f2</u> <u>fc58f42f7b05e39d396872</u> <u>79fb826812fa477eeabeda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-10-24 07:15:28	<u>0xf3cfffac50b89bd7f62f2</u> <u>fc58f42f7b05e39d396872</u> <u>79fb826812fa477eeabeda</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
120	2022-10-21 10:51:49	<u>0x13eab3d47349b8b8eef4</u> <u>056cfd1746fb71c56d2211</u> <u>53e03770a32b4c7679bdf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-10-21 10:51:49	<u>0x13eab3d47349b8b8eef4</u> <u>056cfd1746fb71c56d2211</u> <u>53e03770a32b4c7679bdf4</u>	- 0.0022532645500000 00 BNB  0.60 USD	✓
122	2022-10-14 02:40:21	<u>0x8fb58d65ff7e54ff7574</u> <u>d5015132f6c783ae515e0f</u> <u>d66d071844eb26091885bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-10-14 02:40:21	<u>0x8fb58d65ff7e54ff7574</u> <u>d5015132f6c783ae515e0f</u> <u>d66d071844eb26091885bd</u>	- 0.0024048251500000 00 BNB  0.66 USD	✓
124	2022-10-08 08:58:39	<u>0xb876d4d96a5b0f7b79f1</u> <u>12dc0200075d684bce0c32</u> <u>4c1a6989eb1b112b5e301b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-10-08 08:58:39	<u>0xb876d4d96a5b0f7b79f1</u> <u>12dc0200075d684bce0c32</u> <u>4c1a6989eb1b112b5e301b</u>	- 0.0023954624500000 00 BNB  0.67 USD	✓









#	Date & time	Transaction Id	Amount	
126	2022-10-08 08:29:54	<u>0x0b72370d47f51920c472</u> <u>b5ca87cd6c15cdc345c41e</u> <u>5e653391ab4a62dd949118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-10-08 08:29:54	<u>0x0b72370d47f51920c472</u> <u>b5ca87cd6c15cdc345c41e</u> <u>5e653391ab4a62dd949118</u>	- 0.0024101882500000 00 BNB  0.67 USD	✓
128	2022-10-08 08:29:27	<u>0x99f83f32f047fb088985</u> <u>0f4f7b0c0f10cb0c24335d</u> <u>93327622b8d9cc58eaf9dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-10-08 08:29:27	<u>0x99f83f32f047fb088985</u> <u>0f4f7b0c0f10cb0c24335d</u> <u>93327622b8d9cc58eaf9dc</u>	- 0.0002228565000000 00 BNB  0.06 USD	✓
130	2022-10-08 08:23:06	<u>0xf315e1fda877d6a8e0ef</u> <u>8f853227ef1b3adcb77fc4</u> <u>b40aaa575142153c2baac5</u>	+ 0.020000000000000000 00 BNB  5.61 USD	✓

#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-21 04:36:17	<u>0x878507a216229e2424c1</u> <u>6d0139f1a3dee5cf6dbc51</u> <u>ff74671b22b139f4bcf3c2</u>	+ 0.0038324453413202 44 BNB  1.00 USD	✓
2	2022-11-21 04:29:29	<u>0x27df56eb269fe7d936f2</u> <u>cbe3a388d7db809e30d5e7</u> <u>80469c8929c4f05c85a6b0</u>	+ 0.100000000000000000 06 BNB  26.00 USD	✓
3	2022-10-24 07:15:52	<u>0x9319372813d54730c79c</u> <u>e0f158047594290374ade7</u> <u>0b15defccd90db0ede1f3b</u>	+ 0.0200399619360170 05 BNB  5.48 USD	✓















BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-17 21:36:12	<u>0x54a40cd293aac88515e1c28178e0247269c79b1bdd469b7dbd143b2461b2d211</u>	+ 23,000.000000 AI-A	✓
2	2023-03-11 13:37:30	<u>0x49a62db1df4d2fcac21cad606883ad6a3bcf2aa34cea166779b15e1acd1e63f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-11 13:37:15	<u>0x2f6fe26800ac0e9f16b71a48978472c22d39495da95cbec89e5fbd67758145ce</u>	- 67.5000000000000000 000 USDT  67.42 USD	✓
4	2023-03-11 13:11:15	<u>0xe4fd2f7e7cf27f7e1d626356de3aa663654233b054ccf9c8c938b758e41f726e</u>	+ 67.5000000000000000 000 USDT  67.42 USD	✓
5	2023-03-02 08:52:29	<u>0xf395ac8cb0e19b2692418175f802284268ca5d29a1acfb48aa35420c06bda6cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-02 08:52:08	<u>0x9a7bf504e53c299c67668e718d0ad30735306e3b9288ac2c64131bc75f08906f</u>	- 67.5000000000000000 000 USDT  67.51 USD	✓
7	2023-03-01 10:49:57	<u>0xb6ee07817278d9eb3633fb86ef69a9c66fa5e71d8bc42d0aa47df4e579bb9820</u>	+ 67.5000000000000000 000 USDT  67.51 USD	✓
8	2023-02-20 08:38:03	<u>0xb747873d6f5281f9fc6cf33c3c058941b7a13d35c7331a77061fae7c39a38a4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-20 08:37:36	<u>0x4a690bfb99ab639720c4615f6d57a729b7f2d28be00e1d9a1ddef952a8ba36f5</u>	- 67.5000000000000000 000 USDT  67.51 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-02-20 08:26:18	<u>0xcc01625a659654b1163932c48e0dea20d7bb50a3e83f7533e7f7e4d9a02775f0</u>	+ 67.5000000000000000 000 USDT  67.50 USD	✓
11	2023-02-11 04:20:28	<u>0x955763f47c1c713e503a3200e574cd67a7a13d757de46e6cf603371a91895acc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-10 20:16:38	<u>0x4561fb72c523ef05336b41b20cab6cb369bca5fec50dc2734cf2f15c7f6b044c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3e0d6aee4cdd29299069aca0652a20f06effbf0a23ff9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-10 03:22:55	<u>0xb125372422567ecff8dfeb279974cb990e677cf5d9ca967fe14c7d96a76f9478</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-10 03:21:16	<u>0xc83f87ce17e31e68bd00c6b2b56302abcc7fef5d0387b935101e1fdae5d46fed</u>	- 60.799999999999997 158 USDT  60.80 USD	✓
16	2023-02-09 11:59:24	<u>0x115d26588bc1ea1de615d8a9b512b21a831c12b592c03ce6116790f751582d2b</u>	+ 60.7500000000000000 000 USDT  60.75 USD	✓
17	2023-01-31 15:05:58	<u>0x9a80ce11a67c14d517fd36c31e7f21b5ea1642cafc062558bf265ec694603f5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-01-31 14:58:16	<u>0x8b8888ab14b865312fa3c1af6259e63d4f15dc255d30db549fbd332975a07975</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-31 14:57:37	<u>0xa4cb0b4c3ddb05fed591500286345799e8eafbd63cf80a13015c5a02f53bfbfb</u>	- 94.5000000000000000 000 USDT  94.54 USD	✓
20	2023-01-31 10:25:30	<u>0x4f4a2a7815299d5004c6098847b3fad5768685b0f1f8f6d56b967f0cbd16c6a2</u>	+ 94.5000000000000000 000 USDT  94.50 USD	✓
21	2023-01-23 09:16:05	<u>0x64b36278cd12b793898c99747decc07e2fddabf7ac871216010bc65ea7d8740e</u>	+ 37.121196644199997 650 MAG	✓
22	2023-01-18 04:34:49	<u>0x9f520e51c37b23de94ace37b4ffddd3c83982987ce8ba2c8fae2904f2f4a2b73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-01-17 12:28:27	<u>0x6d9d2afb20f8d580ca5c1055363e0233a609ba51a7a93052982446b9fd4c335a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-01-17 12:27:57	<u>0x67cba6025a6e30e2d15ff60ec4cf6c484e8a458b60cf0f706a394a04121e8866</u>	- 179.800000000000001 1369 USDT  179.82 USD	✓
25	2023-01-17 12:04:57	<u>0x8faa5475385aa3b6a5e0cfc4b1f5b21f6de0cd68b7fea250cb58885acbc9d445</u>	+ 47.2500000000000000 000 USDT  47.25 USD	✓
26	2023-01-10 11:48:35	<u>0xafe6ef46071e355c6416bea073009c391a446ad51607b332a29665ae176c7fa8</u>	+ 60.0750000000000002 842 USDT  60.08 USD	✓
27	2023-01-02 13:22:49	<u>0xe028b42d101580eb17ede0be4e1d50690d1a4b07f2357e4752211c7ccc650750</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-02 13:19:25	<u>0x65ad1a9d8264d6b00242e5a7d84b46eac1ab08252842c48d739b58468af19183</u>	+ 72.5625000000000000 000 USDT  72.57 USD	✓
29	2022-12-26 14:15:28	<u>0x9693d0cb801e4eaf6f881c8a2beef594ecbb775b5a993930b0d603adc101def5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2022-12-26 13:21:22	<u>0x333111fcd7907ba3ca0e7d1b771fcc351952be5048a6998e61b06aded1779d22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2022-12-26 13:20:28	<u>0x3717eb55db639efec403f42d3ef7b071e743b5189c0ab317a6ec8a4d7d4a98cb</u>	- 88.9000000000000005 684 USDT  6,283.40 USD	✓
32	2022-12-24 13:29:25	<u>0x60257dc11bedd211de8ed750c35c00c58023a0b453a2d1c9470bd2fd7fd69325</u>	+ 23.962499999999998 579 USDT  23.96 USD	✓
33	2022-12-22 15:36:48	<u>0x547298bbf2f290ef4c0c2fe8e4f4806fe05f124e15637a2b0e25c0ec50661bd6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2022-12-22 01:17:50	<u>0xf0f3ca086a4aee82d4389fb40b156a60a2253c5ee61076f4764bb4e1ebb78ce0</u>	+ 9.1125000000000007 11 USDT  9.11 USD	✓
35	2022-12-20 12:16:27	<u>0x19d5dac489450903293b363dfa818f12f285cbca591271c11674c7dec3201ea1</u>	+ 55.6875000000000000 000 USDT  3,660.79 USD	✓
36	2022-12-15 06:51:02	<u>0xdb8a2c0221f993c035aa3b44baf2f0553dce09aff64dedcd726a7fe71bdefd32</u>	- 81.0000000000000000 000 USDT  81.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-15 01:33:51	<u>0xdbdf7e2a98ce1eb1af71e1f813d2a9df3270f147791cc9f582f7f6ade8b2f948</u>	+ 81.112499999999997 158 USDT  81.13 USD	✓
38	2022-12-10 05:49:27	<u>0x5a419e4f6ea3ea53d64abc5fa3f0a7794eb24b924ace55f7c5f08ac5eac30019</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2022-12-10 05:48:45	<u>0xc1838b9e8c616d26c47c793ba67eda10ab2c306ca252ea4ae901dca4a62f2f03</u>	- 131.40000000000000 5684 USDT  10,031.18 USD	✓
40	2022-12-09 14:42:08	<u>0x9cfd08bde20d79849f195ad7ebe7926a14241e2913c8fb50f7f70b3288c068e</u>	+ 131.40000000000000 5684 USDT  10,031.18 USD	✓
41	2022-12-02 08:25:40	<u>0x0892ec3f8034a5920ef1018906a7734825ce9fa8196d6cb4a9e8b647635a274e</u>	+ 350.00000000000000 0000 DASH	✓
42	2022-12-02 08:25:10	<u>0x246a7da41057d6e3f48c3797fe84fe3f24207cc640010c932ccf90a6b511d574</u>	- 102.79999999999999 7158 USDT  102.80 USD	✓
43	2022-12-01 13:33:50	<u>0x02a65f1e00844e1740ca1643628b6989abd5c74f05be25d7a208130cddf7158f</u>	+ 102.59999999999999 4316 USDT  102.60 USD	✓
44	2022-11-28 07:53:39	<u>0x4b8c46c1abd0017c292ef76c87ca60e6cfa72c62e6294217c24e745e95ee3134</u>	+ 74.218316317499997 581 MAG	✓
45	2022-11-26 14:23:58	<u>0x8662643446f090eaf7acc4715a064806d327f5d2e40fe81d12ae6b1d71ab6c0d</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-25 11:27:01	<u>0x2f50131487f36bc2d87f8cdddeddf6c289bc3537bfa3edb505745ffae8a2006</u>	- 120.00000000000000 0000 USDT  120.11 USD	✓
47	2022-11-25 11:23:34	<u>0xd7784a3db66f7b5545b6ed7e7da963deee50ee0d9a1f398b3bffdb7791e1be57</u>	+ 81.00000000000000 000 USDT  81.07 USD	✓
48	2022-11-21 04:36:17	<u>0x878507a216229e2424c16d0139f1a3dee5cf6dbc51ff74671b22b139f4bcf3c2</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
49	2022-11-21 04:29:29	<u>0x27df56eb269fe7d936f2cbe3a388d7db809e30d5e780469c8929c4f05c85a6b0</u>	- 26.097953730071591 139 USDT  26.10 USD	✓
50	2022-11-20 09:45:38	<u>0xfe8949796212277b072a10ad062f157b4c54d15faeffb0f65d76b4527804c1d9</u>	+ 66.150000000000005 684 USDT  66.19 USD	✓
51	2022-11-17 18:40:04	<u>0xb3092fe3ac7802f76d203010cfdc9db502ed0bf53019ee49c7dee9cbfe95d9ab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2022-11-17 04:52:27	<u>0x63b34dc77a57778647f08ad5d25e21001dd5a0e426b418da851c19875a418cf2</u>	- 149.00000000000000 0000 USDT  149.05 USD	✓
53	2022-11-16 11:12:10	<u>0x7ad9f42afaa4ccc90f510a5e9df5101bf8e26ae8235337508938e7556ed30f40</u>	+ 99.00000000000000 000 USDT  99.04 USD	✓
54	2022-11-10 11:38:56	<u>0x9dcf1bacdbb29bef260a3bd8b311f23c3105cbf74784f362a28746f3750079b8</u>	+ 50.174999999999997 158 USDT  50.22 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-07 11:51:31	<u>0x274a5854cfec84d6dc0</u> <u>cecaf759f352706688fe69</u> <u>0b4a0f298e16e5036e3cca</u>	- 416.50000000000000 0000 USDT  416.45 USD	✓
56	2022-11-07 11:49:22	<u>0xf2082717a9c8e135215c</u> <u>a81e15f3fae4b44d4488f5</u> <u>7609aeb5a9bb621086fe01</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
57	2022-11-07 11:17:01	<u>0x6be355ac2e8ee831d26b</u> <u>46ee82d1411f45aff0f0cb</u> <u>a617251a176ed32b628fb6</u>	+ 67.50000000000000 000 USDT  67.49 USD	✓
58	2022-11-03 13:03:53	<u>0xf9d5ecfd11e307a577de</u> <u>71551dc5f9948e527a1474</u> <u>b3dc4bc197543c3276c46a</u>	+ 99.00000000000000 000 USDT  99.02 USD	✓
59	2022-10-27 13:11:59	<u>0xe37ed915f0d2e93d12e6</u> <u>55f73a0e38264cc47e7f5b</u> <u>8609e4920ec5af81e65d03</u>	+ 81.00000000000000 000 USDT  4,439.56 USD	✓
60	2022-10-24 16:41:36	<u>0x320454bd38f47ce49c1a</u> <u>c8646d8356c3ed9d4c7cf7</u> <u>cb7f3dcbb111d46bbbed81e</u>	+ 956,000.000000 wADAX	✓
61	2022-10-24 07:29:28	<u>0x17a13f48f4dfe8843f91</u> <u>1bc3d4996e0ec99a8ae309</u> <u>36f6084ee0453a9988f5f4</u>	+ 741,825.180000 AngelDust	✓
62	2022-10-24 07:23:07	<u>0x56644fa2abe361d2feb3</u> <u>2917077f07a4dae6001138</u> <u>5c9f4b438ec86c203fc937</u>	+ 50.000000 APT	✓
63	2022-10-24 07:17:10	<u>0x3f35e938b6f65728025a</u> <u>9c69c4099646d0891854e2</u> <u>0568959fe533a728e5416e</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
64	2022-10-24 07:15:52	<u>0x9319372813d54730c79c</u> <u>e0f158047594290374ade7</u> <u>0b15defccd90db0ede1f3b</u>	- 5.5000000000000000 00 USDT  5.49 USD	✓
65	2022-10-21 10:51:49	<u>0x13eab3d47349b8b8eef4</u> <u>056cfd1746fb71c56d2211</u> <u>53e03770a32b4c7679bdf4</u>	+ 108.00000000000000 0000 USDT  108.02 USD	✓
66	2022-10-14 02:40:21	<u>0x8fb58d65ff7e54ff7574</u> <u>d5015132f6c783ae515e0f</u> <u>d66d071844eb26091885bd</u>	+ 67.50000000000000 000 USDT  67.48 USD	✓
67	2022-10-08 10:28:07	<u>0x64841f9938255cc498b1</u> <u>4f1177a36b60d68f5dd7c9</u> <u>8e8be49295a844e0f0ce9e</u>	+ 29,000,000.000000 XEC	✓
68	2022-10-08 10:21:37	<u>0xb49eb13c47673e091189</u> <u>6dccd953dfd50f4aa92501</u> <u>cd6de7e6657564ca518017</u>	+ 120,000.5760000000 00931323 MGRT	✓
69	2022-10-08 08:58:39	<u>0xb876d4d96a5b0f7b79f1</u> <u>12dc0200075d684bce0c32</u> <u>4c1a6989eb1b112b5e301b</u>	- 1,400.000000000000 000000 USDT  1,400.27 USD	✓
70	2022-10-08 08:57:48	<u>0x4a2134dee2f7e8aec500</u> <u>0da088c7bee5cb6ac3beb7</u> <u>954382cf7da78b9c02e1b4</u>	+ 1,400.000000000000 000000 USDT  1,400.27 USD	✓
71	2022-10-08 08:29:54	<u>0x0b72370d47f51920c472</u> <u>b5ca87cd6c15cdc345c41e</u> <u>5e653391ab4a62dd949118</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
72	2022-10-08 08:24:51	<u>0xa9dfe76273bbb4b6e3f6</u> <u>0e866b6335cecf21710d7</u> <u>a72101458d2b75094a6309</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓



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