

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea796e28ad4987486ee6f78cecc7e46aa2b5af1f</u>
TOTAL RECEIVED	0.107027999999999998 BNB
	64.06 USD
TOTAL SEND	0.107027999999999998 BNB
	64.06 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Big Pump	200,000.000000000000000000 PUMP
Aptos	50.000000 APT
LfgSwap Finance Token	7,700.000000000 LFG
AngelDust	741,825.180000 AngelDust
explorer	0.000000 EXP
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC

Token

Balance

My Get Rich Token 120,000.5760000000000931323 MGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 19:07:41	<u>0x99b2065c8253ad5c347b</u> <u>1cdd86c62c2e5ebb24c827</u> <u>6386ece1a6de4ad86cbc77</u>	- 0.0844392351500000 00 BNB  24.58 USD	✓
2	2022-12-01 19:07:41	<u>0x99b2065c8253ad5c347b</u> <u>1cdd86c62c2e5ebb24c827</u> <u>6386ece1a6de4ad86cbc77</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-11-30 10:19:43	<u>0x92f8721be997db242581</u> <u>7717c6bb79cf59b4103046</u> <u>c9190419d769cf483dcfe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-30 10:19:43	<u>0x92f8721be997db242581</u> <u>7717c6bb79cf59b4103046</u> <u>c9190419d769cf483dcfe1</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
5	2022-11-25 16:46:31	<u>0x00d996f9770d98738d9f</u> <u>69b0cea3315aef74e45998</u> <u>b2e8866422d194d4e55c48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-25 16:46:31	<u>0x00d996f9770d98738d9f</u> <u>69b0cea3315aef74e45998</u> <u>b2e8866422d194d4e55c48</u>	- 0.0001809261300000 00 BNB  0.05 USD	✓
7	2022-11-01 02:55:31	<u>0x46a91ec196468421bcb8</u> <u>08c8a1c8df83d993c63356</u> <u>2026629a395022d79507aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-01 02:55:31	<u>0x46a91ec196468421bcb8</u> <u>08c8a1c8df83d993c63356</u> <u>2026629a395022d79507aa</u>	- 0.0006801087500000 00 BNB  0.22 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-28 08:55:27	<u>0x3521e59633a379f7346b4de3214ebc4988e01ab3e89f92b3a2400b6f8188cbe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-28 08:55:27	<u>0x3521e59633a379f7346b4de3214ebc4988e01ab3e89f92b3a2400b6f8188cbe5</u>	- 0.0001825625500000 00 BNB  0.05 USD	✓
11	2022-10-28 08:54:39	<u>0xcd68103af221f0a8bda7fd695b35b624cc783d65cc66b66a2edda2a7ee8154b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-28 08:54:39	<u>0xcd68103af221f0a8bda7fd695b35b624cc783d65cc66b66a2edda2a7ee8154b1</u>	- 0.0005290430500000 00 BNB  0.15 USD	✓
13	2022-10-28 08:54:15	<u>0xa086019c6c339f5374e06ba1b239a018cd41265750538e7c1e5282df113cc038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-28 08:54:15	<u>0xa086019c6c339f5374e06ba1b239a018cd41265750538e7c1e5282df113cc038</u>	- 0.0020214150000000 00 BNB  0.58 USD	✓
15	2022-10-28 08:49:37	<u>0x797d28030a023e20ff5e47888a68f9958dfe187025d59cf82b2d751add2d26c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-28 08:49:37	<u>0x797d28030a023e20ff5e47888a68f9958dfe187025d59cf82b2d751add2d26c1</u>	- 0.0001824413500000 00 BNB  0.05 USD	✓
17	2022-10-28 08:48:34	<u>0x71f9550492185b272e34a7a324962826aff79b936b11991e1bbb8b358431ac94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-10-28 08:48:34	<u>0x71f9550492185b272e34a7a324962826aff79b936b11991e1bbb8b358431ac94</u>	- 0.0006046516500000 00 BNB  0.17 USD	✓
19	2022-10-28 08:48:10	<u>0xac84441fd9975ba7948959335dd7b51d262dd44e755b2a1835d05636ad6996e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-28 08:48:10	<u>0xac84441fd9975ba7948959335dd7b51d262dd44e755b2a1835d05636ad6996e4</u>	- 0.0006804016500000 00 BNB  0.19 USD	✓
21	2022-10-28 08:43:48	<u>0x6241492f6c540bd762de38b82c32232b00e94bf40c9e7cfe6bf60e8149dfc13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-28 08:43:48	<u>0x6241492f6c540bd762de38b82c32232b00e94bf40c9e7cfe6bf60e8149dfc13</u>	- 0.0001825625500000 00 BNB  0.05 USD	✓
23	2022-10-28 08:42:03	<u>0x29072f25ae296e8f7e1e1602a2db1bd1b12c9ff58f29801dcffa02041c7e70a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-28 08:42:03	<u>0x29072f25ae296e8f7e1e1602a2db1bd1b12c9ff58f29801dcffa02041c7e70a0</u>	- 0.0006805430500000 00 BNB  0.19 USD	✓
25	2022-10-28 08:32:30	<u>0xa1140e622cfa8e4ee7c8365cacef7e31ec5e47301e09da99967b7a76a57e467c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-28 08:32:30	<u>0xa1140e622cfa8e4ee7c8365cacef7e31ec5e47301e09da99967b7a76a57e467c</u>	- 0.0001824413500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-28 08:27:24	<u>0x9097eb91a2bc01c3589f1a0e9b775980a461c601aedc57edf88d8d6ddfa547ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-28 08:27:24	<u>0x9097eb91a2bc01c3589f1a0e9b775980a461c601aedc57edf88d8d6ddfa547ac</u>	- 0.0006804016500000 00 BNB  0.19 USD	✓
29	2022-10-20 10:17:03	<u>0x2e678d1d5f17f2202dc45767eab9081150026adb0e0e81e45e9bcef9e5af717d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-20 10:17:03	<u>0x2e678d1d5f17f2202dc45767eab9081150026adb0e0e81e45e9bcef9e5af717d</u>	- 0.0004668523000000 00 BNB  0.12 USD	✓
31	2022-10-19 17:16:32	<u>0x42625f31bb80c51aff20517a2775fcc1ee677217194ae1ba88dec6c539b6e3eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-19 17:16:32	<u>0x42625f31bb80c51aff20517a2775fcc1ee677217194ae1ba88dec6c539b6e3eb</u>	- 0.0006036871000000 00 BNB  0.16 USD	✓
33	2022-10-19 09:54:22	<u>0x9df67d86765d8ce635dd0fe42cd870a499f15670393070d7a5c68720996d54ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-10-19 09:54:22	<u>0x9df67d86765d8ce635dd0fe42cd870a499f15670393070d7a5c68720996d54ed</u>	- 0.0005425215000000 00 BNB  0.14 USD	✓
35	2022-10-19 09:53:10	<u>0xf2c0eac249d8b3fc7d1703ac35028e15892fda4fcef818ca229cde7750fbc9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2022-10-19 09:53:10	<u>0xf2c0eac249d8b3fc7d17</u> <u>03ac35028e15892fda4fce</u> <u>f818ca229cde7750fbc9e9</u>	- 0.0006036265000000 00 BNB  0.16 USD	✓
37	2022-10-17 02:52:19	<u>0x4464a52bec5df845e411</u> <u>ebc7f58a59ed927f9d3ef8</u> <u>eb0fe52b8e1b0f86fde8d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-10-17 02:52:19	<u>0x4464a52bec5df845e411</u> <u>ebc7f58a59ed927f9d3ef8</u> <u>eb0fe52b8e1b0f86fde8d2</u>	- 0.0005279371000000 00 BNB  0.14 USD	✓
39	2022-10-17 02:51:40	<u>0x57b81d331e7d80a15daa</u> <u>be3407e7529aecc44414a3</u> <u>ac6b96447fc2230b7d782b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-17 02:51:40	<u>0x57b81d331e7d80a15daa</u> <u>be3407e7529aecc44414a3</u> <u>ac6b96447fc2230b7d782b</u>	- 0.0006036871000000 00 BNB  0.16 USD	✓
41	2022-10-17 02:50:55	<u>0x1c46676960a5cd594279</u> <u>5da0f9c93b66c06501fc14</u> <u>139ea286faccde5ac510bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-10-17 02:50:55	<u>0x1c46676960a5cd594279</u> <u>5da0f9c93b66c06501fc14</u> <u>139ea286faccde5ac510bf</u>	- 0.0006036871000000 00 BNB  0.16 USD	✓
43	2022-10-16 02:23:38	<u>0xe7af07dcf9ee85d6d9f7</u> <u>0809993bfbf888e7ac45ea</u> <u>62426fc180d0d0956ca8eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-16 02:23:38	<u>0xe7af07dcf9ee85d6d9f7</u> <u>0809993bfbf888e7ac45ea</u> <u>62426fc180d0d0956ca8eb</u>	- 0.0005279371000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-16 02:22:11	<u>0x0f618004767f453f1e397e7baf5f1cab03b3891afc0c92947db70ac422b5e7d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-16 02:22:11	<u>0x0f618004767f453f1e397e7baf5f1cab03b3891afc0c92947db70ac422b5e7d4</u>	- 0.0006036871000000 00 BNB  0.16 USD	✓
47	2022-10-16 02:21:47	<u>0x2f814e18d983684203b0918d5f574dec6ec1e1d3b1bbdf9c5f79d79b24ea3aac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2022-10-16 02:21:47	<u>0x2f814e18d983684203b0918d5f574dec6ec1e1d3b1bbdf9c5f79d79b24ea3aac</u>	- 0.0001586104000000 00 BNB  0.04 USD	✓
49	2022-10-16 02:21:20	<u>0x57d067d989e0869897937c7ad0dcd480ea3b23fdd947f4f1971feb1d130fc6b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-10-16 02:21:20	<u>0x57d067d989e0869897937c7ad0dcd480ea3b23fdd947f4f1971feb1d130fc6b6</u>	- 0.0006036871000000 00 BNB  0.16 USD	✓
51	2022-10-16 01:43:09	<u>0x8d3f0292c6f94fcb2782e5d7495eef00a4f4dcedcfca7f0d965426132241be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-10-16 01:43:09	<u>0x8d3f0292c6f94fcb2782e5d7495eef00a4f4dcedcfca7f0d965426132241be</u>	- 0.0006036871000000 00 BNB  0.16 USD	✓
53	2022-10-14 09:02:12	<u>0xa2774dd4145887100a2e0a1757c00ae9c7b93140ff7ce09c79577a998a873c30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-10-14 09:02:12	<u>0xa2774dd4145887100a2e0a1757c00ae9c7b93140ff7ce09c79577a998a873c30</u>	- 0.0005279371000000 00 BNB  0.14 USD	✓
55	2022-10-14 09:01:48	<u>0xdd931fb25f93b8e04ef9697617164ef467a366ea5b275072011d0d9391a134c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-10-14 09:01:48	<u>0xdd931fb25f93b8e04ef9697617164ef467a366ea5b275072011d0d9391a134c4</u>	- 0.0006036063000000 00 BNB  0.16 USD	✓
57	2022-10-13 07:24:28	<u>0xb3fd3b1c2584241c17edc36726ab5bbe3ee7ea630fefbdd424b0a0122611e1bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-10-13 07:24:28	<u>0xb3fd3b1c2584241c17edc36726ab5bbe3ee7ea630fefbdd424b0a0122611e1bc</u>	- 0.0005279371000000 00 BNB  0.13 USD	✓
59	2022-10-13 05:33:01	<u>0xacb5db22208c30c781ca7ee516a6323b230fa5770f0673a1af3edbb38c205ca3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
60	2022-10-13 05:33:01	<u>0xacb5db22208c30c781ca7ee516a6323b230fa5770f0673a1af3edbb38c205ca3</u>	- 0.0001586710000000 00 BNB  0.04 USD	✓
61	2022-10-13 05:32:34	<u>0x46907e016f1537304e77955ff9c739b9c95dafb562e87260b523cf79139325b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-10-13 05:32:34	<u>0x46907e016f1537304e77955ff9c739b9c95dafb562e87260b523cf79139325b6</u>	- 0.0006035457000000 00 BNB  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
63	2022-10-13 05:32:16	<u>0x8c3f7e0107149e3254b5df4763666ba4fde1f869399ec9d12245858187f01be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-10-13 05:32:16	<u>0x8c3f7e0107149e3254b5df4763666ba4fde1f869399ec9d12245858187f01be1</u>	- 0.0006035457000000 00 BNB  0.16 USD	✓
65	2022-10-13 05:31:55	<u>0x82f8448b21e078be8c5bf42068097765b9885b7ad04315540dd02f4d20e6d86a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-10-13 05:31:55	<u>0x82f8448b21e078be8c5bf42068097765b9885b7ad04315540dd02f4d20e6d86a</u>	- 0.0006035457000000 00 BNB  0.16 USD	✓
67	2022-10-13 05:13:39	<u>0x8f5b6d1415ef0ec5d9a676a73af45273f3cd38409aa2cb0075300d4174ec5127</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-10-13 05:13:39	<u>0x8f5b6d1415ef0ec5d9a676a73af45273f3cd38409aa2cb0075300d4174ec5127</u>	- 0.0006794371000000 00 BNB  0.18 USD	✓
69	2022-10-13 05:13:18	<u>0xa4707d64cd45290a285a1c4864a1428962f07bc8a7e9c7f1c9ee0997cd2087fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-10-13 05:13:18	<u>0xa4707d64cd45290a285a1c4864a1428962f07bc8a7e9c7f1c9ee0997cd2087fb</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
71	2022-10-05 08:34:33	<u>0xb1b51f84b2ac2886de6a7cf0c976f235fadb588f55b547a74cb4142d43cf684e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-10-05 08:34:33	<u>0xb1b51f84b2ac2886de6a7cf0c976f235fadb588f55b547a74cb4142d43cf684e</u>	- 0.0005235550000000 00 BNB  0.15 USD	✓
73	2022-10-05 08:34:00	<u>0xf451df5afadf35944a970d0f1127afc22de9aeec1e380b8ef842b4c71e61bfa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-10-05 08:34:00	<u>0xf451df5afadf35944a970d0f1127afc22de9aeec1e380b8ef842b4c71e61bfa5</u>	- 0.0005983750000000 00 BNB  0.17 USD	✓
75	2022-10-05 08:33:39	<u>0xa48d14c47be14e6d7f80c56e897c0877da70b04290fb3b77aeea58d9bfd4f77b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-10-05 08:33:39	<u>0xa48d14c47be14e6d7f80c56e897c0877da70b04290fb3b77aeea58d9bfd4f77b</u>	- 0.0005983750000000 00 BNB  0.17 USD	✓
77	2022-10-05 08:33:18	<u>0x35e80b47e896395a0a776766dd718afcb857bd175887c659bb66afcd6803beaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-10-05 08:33:18	<u>0x35e80b47e896395a0a776766dd718afcb857bd175887c659bb66afcd6803beaf</u>	- 0.0005983150000000 00 BNB  0.17 USD	✓
79	2022-10-05 08:32:42	<u>0xc35ffc53a0197b7f6e62e6ad23ed60d4b72e9e7a96e2f2c5e81e34794a08c4c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-10-05 08:32:42	<u>0xc35ffc53a0197b7f6e62e6ad23ed60d4b72e9e7a96e2f2c5e81e34794a08c4c6</u>	- 0.0005984950000000 00 BNB  0.17 USD	✓







#	Date & time	Transaction Id	Amount	
81	2022-10-05 03:59:01	<u>0xb414ea7d4fa3737a5890865c65ea07bbd3713dbb2faaf6385e59ea9e95c430dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-10-05 03:59:01	<u>0xb414ea7d4fa3737a5890865c65ea07bbd3713dbb2faaf6385e59ea9e95c430dc</u>	- 0.0001824413500000 00 BNB  0.05 USD	✓
83	2022-09-30 03:22:01	<u>0xe982cd7ae7b2c523689c3b8644af8938a0539718bc48cb7ec59a017ff7f49a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-09-30 03:22:01	<u>0xe982cd7ae7b2c523689c3b8644af8938a0539718bc48cb7ec59a017ff7f49a69</u>	- 0.0005380150000000 00 BNB  0.15 USD	✓
85	2022-09-30 03:20:01	<u>0x3e315b49a2bcc060c588d131fa8228afa1cd68344facbbac32feb66072707f23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-09-30 03:20:01	<u>0x3e315b49a2bcc060c588d131fa8228afa1cd68344facbbac32feb66072707f23</u>	- 0.0006733750000000 00 BNB  0.19 USD	✓
87	2022-09-30 03:19:37	<u>0x4f7c54a4ae71b3b1358da65f32f755f8467bb04f95d2178c4c8498557c7e09d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-09-30 03:19:37	<u>0x4f7c54a4ae71b3b1358da65f32f755f8467bb04f95d2178c4c8498557c7e09d3</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓




INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-29 11:08:50	<u>0x05136d02ba643005ca25db9a81bd502c04c55952b08c4aca5e80947846753d8e</u>	+ 0.107027999999999999 98 BNB  30.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:16:46	<u>0x86be37b50fe20635da09e3cec353d20deda51531dfb138b3a18542e457ecbb21</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-12-01 01:46:21	<u>0x07b1a60d25779f5242d3df2695742296c9d2a874287574eeacd5b62f939ae745</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2022-11-30 10:20:37	<u>0x0ef4d81c0e191f89af9e8041d63e7f0cb08c37b4a953ff022f502831344ec15a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2022-11-30 10:20:37	<u>0x0ef4d81c0e191f89af9e8041d63e7f0cb08c37b4a953ff022f502831344ec15a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2022-11-30 10:20:19	<u>0xf2de64160f4f9cd12a4e71e3359957c928d490a37a7fad2c76ee6fdbe65f350d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2022-11-30 10:20:19	<u>0xf2de64160f4f9cd12a4e71e3359957c928d490a37a7fad2c76ee6fdbe65f350d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2022-11-30 10:19:43	<u>0x92f8721be997db2425817717c6bb79cf59b4103046c9190419d769cf483dcfe1</u>	- 9,500.00000000000000 000000 USDT  721,866.74 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-11-25 16:46:31	<u>0x00d996f9770d98738d9f69b0cea3315aef74e45998b2e8866422d194d4e55c48</u>	- 30,152.240454 EXP	✓
9	2022-11-02 08:20:21	<u>0x0054c9f49d848bcc4cc6c7baddc988db145f98c3bfe84910a1c2356d5c1b50cb</u>	+ 28,671.210000 EXP	✓
10	2022-11-01 02:55:31	<u>0x46a91ec196468421bcb808c8a1c8df83d993c633562026629a395022d79507aa</u>	+ 1,481.030454 EXP	✓
11	2022-11-01 02:55:31	<u>0x46a91ec196468421bcb808c8a1c8df83d993c633562026629a395022d79507aa</u>	- 500.00000000000000 0000 USDT  500.27 USD	✓
12	2022-11-01 02:54:07	<u>0x362920bbfa6f4f1c9edb1c35b8df191388c88612f2c5f358b074f2890896a947</u>	+ 10,000.0000000000 0000000 USDT  10,005.56 USD	✓
13	2022-10-28 08:55:27	<u>0x3521e59633a379f7346b4de3214ebc4988e01ab3e89f92b3a2400b6f8188cbe5</u>	- 2,783.880096672007 766756 Cake	✓
14	2022-10-28 08:54:39	<u>0xcd68103af221f0a8bda7fd695b35b624cc783d65cc66b66a2edda2a7ee8154b1</u>	+ 1,390.332591279629 696146 Cake	✓
15	2022-10-28 08:54:39	<u>0xcd68103af221f0a8bda7fd695b35b624cc783d65cc66b66a2edda2a7ee8154b1</u>	- 6,167.394639767784 610740 USDT  338,031.59 USD	✓
16	2022-10-28 08:54:15	<u>0xa086019c6c339f5374e06ba1b239a018cd41265750538e7c1e5282df113cc038</u>	+ 1,393.547505392378 070610 Cake	✓




#	Date & time	Transaction Id	Amount	
17	2022-10-28 08:54:15	<u>0xa086019c6c339f5374e0</u> <u>6ba1b239a018cd41265750</u> <u>538e7c1e5282df113cc038</u>	- 6,167.394639767784 610740 USDT  338,031.59 USD	✓
18	2022-10-28 08:49:37	<u>0x797d28030a023e20ff5e</u> <u>47888a68f9958dfe187025</u> <u>d59cf82b2d751add2d26c1</u>	- 2,000.000000000000 000000 Cake	✓
19	2022-10-28 08:48:34	<u>0x71f9550492185b272e34</u> <u>a7a324962826aff79b936b</u> <u>11991e1bbb8b358431ac94</u>	+ 1,000.000000000000 000000 Cake	✓
20	2022-10-28 08:48:34	<u>0x71f9550492185b272e34</u> <u>a7a324962826aff79b936b</u> <u>11991e1bbb8b358431ac94</u>	- 4,431.105346369744 438562 USDT  242,866.50 USD	✓
21	2022-10-28 08:48:10	<u>0xac84441fd9975ba79489</u> <u>59335dd7b51d262dd44e75</u> <u>5b2a1835d05636ad6996e4</u>	+ 1,000.000000000000 000000 Cake	✓
22	2022-10-28 08:48:10	<u>0xac84441fd9975ba79489</u> <u>59335dd7b51d262dd44e75</u> <u>5b2a1835d05636ad6996e4</u>	- 4,423.761594278095 799382 USDT  242,463.99 USD	✓
23	2022-10-28 08:43:48	<u>0x6241492f6c540bd762de</u> <u>e38b82c32232b00e94bf40</u> <u>c9e7cfe6bf60e8149dfc13</u>	- 1,595.322134193294 687066 Cake	✓
24	2022-10-28 08:42:03	<u>0x29072f25ae296e8f7e1e</u> <u>1602a2db1bd1b12c9ff58f</u> <u>29801dcffa02041c7e70a0</u>	+ 1,595.322134193294 687066 Cake	✓
25	2022-10-28 08:42:03	<u>0x29072f25ae296e8f7e1e</u> <u>1602a2db1bd1b12c9ff58f</u> <u>29801dcffa02041c7e70a0</u>	- 7,063.218740061136 486474 USDT  387,131.22 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-28 08:32:30	<u>0xa1140e622cfa8e4ee7c8365cacef7e31ec5e47301e09da99967b7a76a57e467c</u>	- 1,000.000000000000 000000 Cake	✓
27	2022-10-28 08:27:24	<u>0x9097eb91a2bc01c3589f1a0e9b775980a461c601aedc57edf88d8d6ddfa547ac</u>	+ 1,000.000000000000 000000 Cake	✓
28	2022-10-28 08:27:24	<u>0x9097eb91a2bc01c3589f1a0e9b775980a461c601aedc57edf88d8d6ddfa547ac</u>	- 4,426.847209895565 356419 USDT  242,633.11 USD	✓
29	2022-10-26 07:53:01	<u>0xf463d5e412e93149dbcea5e9f2f1b15ef9770eaf00339a0b933b1ce5b48938f</u>	+ 923,479.0000000000 00000000 SS	✓
30	2022-10-20 10:17:03	<u>0x2e678d1d5f17f2202dc45767eab9081150026adb0e0e81e45e9bcef9e5af717d</u>	+ 899.09987321607525 2458 USDT  898.90 USD	✓
31	2022-10-20 10:17:03	<u>0x2e678d1d5f17f2202dc45767eab9081150026adb0e0e81e45e9bcef9e5af717d</u>	- 2,775.763265 EXP	✓
32	2022-10-19 17:26:07	<u>0x9c8794101de299bd82b0943949da8d3522bc5c661a40283380ce951655e368be</u>	+ 50.000000 APT	✓
33	2022-10-19 17:16:32	<u>0x42625f31bb80c51aff20517a2775fcc1ee677217194ae1ba88dec6c539b6e3eb</u>	+ 2,659.194032586413 868557 USDT  2,658.63 USD	✓
34	2022-10-19 17:16:32	<u>0x42625f31bb80c51aff20517a2775fcc1ee677217194ae1ba88dec6c539b6e3eb</u>	- 8,327.289792 EXP	✓





#	Date & time	Transaction Id	Amount	
35	2022-10-19 09:54:22	<u>0x9df67d86765d8ce635dd</u> <u>0fe42cd870a499f1567039</u> <u>3070d7a5c68720996d54ed</u>	+ 500.00000000000000 0000 USDT  500.29 USD	✓
36	2022-10-19 09:54:22	<u>0x9df67d86765d8ce635dd</u> <u>0fe42cd870a499f1567039</u> <u>3070d7a5c68720996d54ed</u>	- 1,576.946943 EXP	✓
37	2022-10-19 09:53:10	<u>0xf2c0eac249d8b3fc7d17</u> <u>03ac35028e15892fda4fce</u> <u>f818ca229cde7750fbc9e9</u>	+ 4,068.079094160031 218053 USDT  4,070.51 USD	✓
38	2022-10-19 09:53:10	<u>0xf2c0eac249d8b3fc7d17</u> <u>03ac35028e15892fda4fce</u> <u>f818ca229cde7750fbc9e9</u>	- 12,680.000000 EXP	✓
39	2022-10-18 05:13:42	<u>0x0738ebedb5ebf921e79e</u> <u>dfa8782bad3bbfff4b8fb3</u> <u>8314e8bf786f507ec55203</u>	+ 25,360.000000 EXP	✓
40	2022-10-17 03:06:52	<u>0x77c85e44e4306f8b24d8</u> <u>c06ec4c4236277b9841cd0</u> <u>ce2f70de4cbadc0020b54</u>	+ 40,214,587.120000 rDRIP	✓
41	2022-10-17 02:52:19	<u>0x4464a52bec5df845e411</u> <u>ebc7f58a59ed927f9d3ef8</u> <u>eb0fe52b8e1b0f86fde8d2</u>	+ 4,414.167936341743 370576 USDT  227,218.84 USD	✓
42	2022-10-17 02:52:19	<u>0x4464a52bec5df845e411</u> <u>ebc7f58a59ed927f9d3ef8</u> <u>eb0fe52b8e1b0f86fde8d2</u>	- 16,666.875000 EXP	✓
43	2022-10-17 02:51:40	<u>0x57b81d331e7d80a15daa</u> <u>be3407e7529aecc44414a3</u> <u>ac6b96447fc2230b7d782b</u>	+ 1,496.227036088582 053708 USDT  77,018.13 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-17 02:51:40	<u>0x57b81d331e7d80a15daa be3407e7529aecc44414a3 ac6b96447fc2230b7d782b</u>	- 5,555.625000 EXP	✓
45	2022-10-17 02:50:55	<u>0x1c46676960a5cd594279 5da0f9c93b66c06501fc14 139ea286faccde5ac510bf</u>	+ 2,014.740987266995 716709 USDT  103,708.58 USD	✓
46	2022-10-17 02:50:55	<u>0x1c46676960a5cd594279 5da0f9c93b66c06501fc14 139ea286faccde5ac510bf</u>	- 7,407.500000 EXP	✓
47	2022-10-16 23:26:37	<u>0x05fda59fcf1ee8584fc1 df47f1cd5aa08494f1a6bc db5c0a608721a3d735d150</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
48	2022-10-16 13:38:41	<u>0x4da398b6e766bca58274 521d4a77620bd8f7ff2703 ee6293c13e32ed7442fb13</u>	+ 29,630.000000 EXP	✓
49	2022-10-16 02:23:38	<u>0xe7af07dcf9ee85d6d9f7 0809993bfbf888e7ac45ea 62426fc180d0d0956ca8eb</u>	+ 1,979.982506728080 807079 USDT  1,980.66 USD	✓
50	2022-10-16 02:23:38	<u>0xe7af07dcf9ee85d6d9f7 0809993bfbf888e7ac45ea 62426fc180d0d0956ca8eb</u>	- 7,461.562500 EXP	✓
51	2022-10-16 02:22:11	<u>0x0f618004767f453f1e39 7e7baf5f1cab03b3891afc 0c92947db70ac422b5e7d4</u>	+ 1,999.021564696146 697315 USDT  1,999.70 USD	✓
52	2022-10-16 02:22:11	<u>0x0f618004767f453f1e39 7e7baf5f1cab03b3891afc 0c92947db70ac422b5e7d4</u>	- 7,461.562500 EXP	✓

#	Date & time	Transaction Id	Amount	
53	2022-10-16 02:21:20	<u>0x57d067d989e0869897937c7ad0dcd480ea3b23fdd947f4f1971feb1d130fc6b6</u>	+ 1,370.420694229306 036505 USDT  1,370.88 USD	✓
54	2022-10-16 02:21:20	<u>0x57d067d989e0869897937c7ad0dcd480ea3b23fdd947f4f1971feb1d130fc6b6</u>	- 4,974.375000 EXP	✓
55	2022-10-16 01:43:09	<u>0x8d3f0292c6f94fcb2782e5d7495eef00a4f4dcedcfca7f0d965426132241be</u>	+ 1,731.992910173150 448827 USDT  1,732.58 USD	✓
56	2022-10-16 01:43:09	<u>0x8d3f0292c6f94fcb2782e5d7495eef00a4f4dcedcfca7f0d965426132241be</u>	- 6,632.500000 EXP	✓
57	2022-10-15 15:27:46	<u>0xd3cef809aeaeb9a2e36a1a8f0c835a3e3f6cd1f2936ebd4f754e0cc0be04e181</u>	+ 26,530.000000 EXP	✓
58	2022-10-14 10:06:10	<u>0x00246df6f26d840b9accfc999446e9e2c7f869aac0e35320aa226882e6dfa296</u>	+ 0.100000000 SDJT	✓
59	2022-10-14 09:02:12	<u>0xa2774dd4145887100a2e0a1757c00ae9c7b93140ff7ce09c79577a998a873c30</u>	+ 2,923.853537031740 415841 USDT  2,923.27 USD	✓
60	2022-10-14 09:02:12	<u>0xa2774dd4145887100a2e0a1757c00ae9c7b93140ff7ce09c79577a998a873c30</u>	- 13,941.206376 EXP	✓
61	2022-10-14 09:01:48	<u>0xdd931fb25f93b8e04ef9697617164ef467a366ea5b275072011d0d9391a134c4</u>	+ 1,000.000000000000 000000 USDT  999.80 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-10-14 09:01:48	<u>0xdd931fb25f93b8e04ef9697617164ef467a366ea5b275072011d0d9391a134c4</u>	- 4,708.793624 EXP	✓
63	2022-10-14 08:28:28	<u>0xc54ab9e03e82b692ef79ab26854364dc0eec172b52e5b632cebc36c138a18a0e</u>	+ 18,650.000000 EXP	✓
64	2022-10-13 07:24:28	<u>0xb3fd3b1c2584241c17edc36726ab5bbe3ee7ea630fefbdd424b0a0122611e1bc</u>	+ 2,684.621522748874 667741 USDT  2,685.59 USD	✓
65	2022-10-13 07:24:28	<u>0xb3fd3b1c2584241c17edc36726ab5bbe3ee7ea630fefbdd424b0a0122611e1bc</u>	- 13,269.921027 EXP	✓
66	2022-10-13 06:43:57	<u>0x353a3ed311db0bc933c3f4e0500091e84afd7a0a854e5739309bd6ef51a942c8</u>	+ 7,700.000000000 LFG	✓
67	2022-10-13 05:32:34	<u>0x46907e016f1537304e77955ff9c739b9c95dafb562e87260b523cf79139325b6</u>	+ 500.0000000000000 0000 USDT  500.18 USD	✓
68	2022-10-13 05:32:34	<u>0x46907e016f1537304e77955ff9c739b9c95dafb562e87260b523cf79139325b6</u>	- 2,278.290561 EXP	✓
69	2022-10-13 05:32:16	<u>0x8c3f7e0107149e3254b5df4763666ba4fde1f869399ec9d12245858187f01be1</u>	+ 500.0000000000000 0000 USDT  500.18 USD	✓
70	2022-10-13 05:32:16	<u>0x8c3f7e0107149e3254b5df4763666ba4fde1f869399ec9d12245858187f01be1</u>	- 2,271.185252 EXP	✓

#	Date & time	Transaction Id	Amount	
71	2022-10-13 05:31:55	<u>0x82f8448b21e078be8c5b f42068097765b9885b7ad0 4315540dd02f4d20e6d86a</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
72	2022-10-13 05:31:55	<u>0x82f8448b21e078be8c5b f42068097765b9885b7ad0 4315540dd02f4d20e6d86a</u>	- 2,264.113116 EXP	✓
73	2022-10-13 05:24:46	<u>0xa820c63b680015986cf1 514592386de1e4e8181ca6 c40237aa0bb88e5c7902f2</u>	+ 1,000,000.000000 XEN	✓
74	2022-10-13 05:13:39	<u>0x8f5b6d1415ef0ec5d9a6 76a73af45273f3cd38409a a2cb0075300d4174ec5127</u>	+ 1,438.320474872969 725766 USDT  1,438.83 USD	✓
75	2022-10-13 05:13:39	<u>0x8f5b6d1415ef0ec5d9a6 76a73af45273f3cd38409a a2cb0075300d4174ec5127</u>	- 6,694.503318 EXP	✓
76	2022-10-05 08:50:18	<u>0xcfd0e9bad3d6107b337e bcaf1ea9fd5b26399b074e d8b1192bc50169622aded2</u>	+ 300.000000 USDD	✓
77	2022-10-05 08:34:33	<u>0xb1b51f84b2ac2886de6a 7cf0c976f235fadb588f55 b547a74cb4142d43cf684e</u>	+ 7,785.634627 EXP	✓
78	2022-10-05 08:34:33	<u>0xb1b51f84b2ac2886de6a 7cf0c976f235fadb588f55 b547a74cb4142d43cf684e</u>	- 1,226.537471014388 984258 USDT  1,226.39 USD	✓
79	2022-10-05 08:34:00	<u>0xf451df5afadf35944a97 0d0f1127afc22de9aeec1e 380b8ef842b4c71e61bfa5</u>	+ 1,915.068430 EXP	✓

#	Date & time	Transaction Id	Amount	
80	2022-10-05 08:34:00	<u>0xf451df5afadf35944a97</u> <u>0d0f1127afc22de9aeec1e</u> <u>380b8ef842b4c71e61bfa5</u>	- 300.00000000000000 0000 USDT  299.96 USD	✓
81	2022-10-05 08:33:39	<u>0xa48d14c47be14e6d7f80</u> <u>c56e897c0877da70b04290</u> <u>fb3b77aeea58d9bfd4f77b</u>	+ 1,919.334439 EXP	✓
82	2022-10-05 08:33:39	<u>0xa48d14c47be14e6d7f80</u> <u>c56e897c0877da70b04290</u> <u>fb3b77aeea58d9bfd4f77b</u>	- 300.00000000000000 0000 USDT  299.96 USD	✓
83	2022-10-05 08:33:18	<u>0x35e80b47e896395a0a77</u> <u>6766dd718afcb857bd1758</u> <u>87c659bb66afcd6803beaf</u>	+ 1,923.614724 EXP	✓
84	2022-10-05 08:33:18	<u>0x35e80b47e896395a0a77</u> <u>6766dd718afcb857bd1758</u> <u>87c659bb66afcd6803beaf</u>	- 300.00000000000000 0000 USDT  299.96 USD	✓
85	2022-10-05 08:32:42	<u>0xc35ffc53a0197b7f6e62</u> <u>e6ad23ed60d4b72e9e7a96</u> <u>e2f2c5e81e34794a08c4c6</u>	+ 1,984.821249 EXP	✓
86	2022-10-05 08:32:42	<u>0xc35ffc53a0197b7f6e62</u> <u>e6ad23ed60d4b72e9e7a96</u> <u>e2f2c5e81e34794a08c4c6</u>	- 308.84582367146305 1596 USDT  308.81 USD	✓
87	2022-10-05 03:59:01	<u>0xb414ea7d4fa3737a5890</u> <u>865c65ea07bbd3713dbb2f</u> <u>aaf6385e59ea9e95c430dc</u>	- 20,000.0000000000 0000000 USDT  19,997.69 USD	✓
88	2022-10-02 22:25:37	<u>0xe96571cff305a8be6c07</u> <u>7e694516461dca78560fff</u> <u>e5184189ecbc60137dddcf</u>	+ 923,479.000100000 SpaceStone	✓

#	Date & time	Transaction Id	Amount	
89	2022-09-30 05:52:16	<u>0x21deb517b4e75fc70334</u> <u>1665dafac2a4ddb2521ad</u> <u>b5a9b3e8d6fc05e53f654f</u>	+ 120,000.5760000000 00931323 MGRT	✓
90	2022-09-30 05:04:41	<u>0x3aedd9d1914b722a77b6</u> <u>b471b80a5b975f53b95f16</u> <u>cd90ab0c20d0d4ff6e61a5</u>	+ 956,000.000000 wADAX	✓
91	2022-09-30 04:57:17	<u>0x941f6c9cdbc7ad821d8</u> <u>f6ae6e97d862cda43e5768</u> <u>7730b8645c7e9f006296eb</u>	+ 29,000,000.000000 XEC	✓
92	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>7333d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓
93	2022-09-30 03:22:01	<u>0xe982cd7ae7b2c523689c</u> <u>3b8644af8938a0539718bc</u> <u>48cb7ec59a017ff7f49a69</u>	+ 7,472.334008 EXP	✓
94	2022-09-30 03:22:01	<u>0xe982cd7ae7b2c523689c</u> <u>3b8644af8938a0539718bc</u> <u>48cb7ec59a017ff7f49a69</u>	- 1,000.000000000000 000000 USDT  1,000.28 USD	✓
95	2022-09-30 03:20:01	<u>0x3e315b49a2bcc060c588</u> <u>d131fa8228afa1cd68344f</u> <u>acbbac32feb66072707f23</u>	+ 3,777.205797 EXP	✓
96	2022-09-30 03:20:01	<u>0x3e315b49a2bcc060c588</u> <u>d131fa8228afa1cd68344f</u> <u>acbbac32feb66072707f23</u>	- 500.000000000000 0000 USDT  500.14 USD	✓
97	2022-09-29 18:47:24	<u>0xf15e5b3346896d109882</u> <u>dcad592d2ab5008c5517ef</u> <u>59faab8d66acbaea45cd80</u>	+ 23,935.38329468585 2888506 USDT  23,942.20 USD	✓

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