

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03d5222c0d4f19d5b6c5fedc07b8a27dcee7e4eb</u>
TOTAL RECEIVED	0.510000000000000009 BNB
	297.02 USD
TOTAL SEND	0.509993699999999994 BNB
	297.02 USD

Token	Balance
BNB	0.000006300000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
815	0.125567736719184947 815
!SNXPool.com	815.000000000000000000 \$ sUSD
FTCDAO	0.050788380590715894 FTCDAO
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
GH	5,078.838058999999702792 GH




Token

Balance


FTCDA02.0

0.050788380590000001 FTCDA02.0


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 13:29:16	<u>0xa76aef0946d69b1a5e2e</u> <u>e983a82b4cfb1369107c62</u> <u>5850facf5787b688561392</u>	- 0.0102631562000000 00 BNB  2.11 USD	✓
2	2023-10-13 13:29:16	<u>0xa76aef0946d69b1a5e2e</u> <u>e983a82b4cfb1369107c62</u> <u>5850facf5787b688561392</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓
3	2023-10-11 17:20:44	<u>0x8008f09e6e365bc6581a</u> <u>39002a58260c386409e2d8</u> <u>d305d564e0db9a5e2f5b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-11 17:20:44	<u>0x8008f09e6e365bc6581a</u> <u>39002a58260c386409e2d8</u> <u>d305d564e0db9a5e2f5b2c</u>	- 0.0000981387000000 00 BNB  0.02 USD	✓
5	2023-10-11 04:38:49	<u>0xc84d6064a2175b8e1e3c</u> <u>02e33dce742df586eef60a</u> <u>b03a1d9020c06d6d45b62e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-11 04:38:49	<u>0xc84d6064a2175b8e1e3c</u> <u>02e33dce742df586eef60a</u> <u>b03a1d9020c06d6d45b62e</u>	- 0.0014442747000000 00 BNB  0.29 USD	✓
7	2023-10-11 04:38:40	<u>0xb9249727051dd3614c90</u> <u>a8ecc4fae029213c9435d5</u> <u>5d77d3187a7abcbdec26fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-11 04:38:40	<u>0xb9249727051dd3614c90</u> <u>a8ecc4fae029213c9435d5</u> <u>5d77d3187a7abcbdec26fe</u>	- 0.0000874830000000 00 BNB  0.01 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-07 00:02:15	<u>0xe194e547a9ad7e1ed89e56993f5995e643e13e87ef23fe652143f5052c42e0d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-07 00:02:15	<u>0xe194e547a9ad7e1ed89e56993f5995e643e13e87ef23fe652143f5052c42e0d7</u>	- 0.0006992610000000 00 BNB  0.14 USD	✓
11	2023-10-07 00:02:06	<u>0x10fdf7f5b4ab6dc33938dd6d7e6ca4b5b0f01418153f19aa8b4b0688a7a14812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-07 00:02:06	<u>0x10fdf7f5b4ab6dc33938dd6d7e6ca4b5b0f01418153f19aa8b4b0688a7a14812</u>	- 0.0000873180000000 00 BNB  0.01 USD	✓
13	2023-10-06 00:49:24	<u>0x4688cda1536b5719c4a4f2aa6412b277a6557d4d16cb28d671cb7a5b08ee4bad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-06 00:49:24	<u>0x4688cda1536b5719c4a4f2aa6412b277a6557d4d16cb28d671cb7a5b08ee4bad</u>	- 0.0007136250000000 00 BNB  0.15 USD	✓
15	2023-10-05 18:31:02	<u>0x3157521594d41c612d4d9064d09660587d3e5441eedfb661422b5c81bdcaa776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-05 18:31:02	<u>0x3157521594d41c612d4d9064d09660587d3e5441eedfb661422b5c81bdcaa776</u>	- 0.0006992970000000 00 BNB  0.14 USD	✓
17	2023-10-05 11:44:18	<u>0xeb4683877091614d41f574e6f3a20d040ba70122d9525aab8e7fb804d2c36ded</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-10-05 11:44:18	<u>0xeb4683877091614d41f574e6f3a20d040ba70122d9525aab8e7fb804d2c36ded</u>	- 0.0007136250000000 00 BNB  0.15 USD	✓
19	2023-10-05 11:09:18	<u>0x095dc6eb35e4b6540fafb9c0ab55f7c0acc42cfbbbc791481e2b9de8b7bc8fe9</u>	+ 0.0100000000000000 00 BNB  2.12 USD	✓
20	2023-10-04 14:02:09	<u>0x5d5210b1cb6323fdd3af28d794058f713ceb0010b878178fade8424f99b16e1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-10-04 14:02:09	<u>0x5d5210b1cb6323fdd3af28d794058f713ceb0010b878178fade8424f99b16e1d</u>	- 0.0000873900000000 00 BNB  0.01 USD	✓
22	2023-10-04 11:25:03	<u>0xa680a71bbb90a62fa8b8bd4ecf28352b29a7f165373678c1678964199c04f68b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-10-04 11:25:03	<u>0xa680a71bbb90a62fa8b8bd4ecf28352b29a7f165373678c1678964199c04f68b</u>	- 0.0001138995000000 00 BNB  0.02 USD	✓
24	2023-10-04 11:24:48	<u>0x73f721717fd80dff4ebd0209a8de40bd82121ecf4c5d0ee155281411fff22dde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-10-04 11:24:48	<u>0x73f721717fd80dff4ebd0209a8de40bd82121ecf4c5d0ee155281411fff22dde</u>	- 0.0001138995000000 00 BNB  0.02 USD	✓
26	2023-10-04 11:24:30	<u>0x08a0eaa9d4fef6a5565826fbeba6cc913a1b20525374919ee129df8cd666ab07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-10-04 11:24:30	<u>0x08a0eaa9d4fef6a55658</u> <u>26fbeba6cc913a1b205253</u> <u>74919ee129df8cd666ab07</u>	- 0.0001138599000000 00 BNB  0.02 USD	✓
28	2023-10-04 11:24:15	<u>0x619d1c52a7f52b73abd2</u> <u>cd83846bc698fabe8f7483</u> <u>cbeb33e03e1043d29bb786</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-10-04 11:24:15	<u>0x619d1c52a7f52b73abd2</u> <u>cd83846bc698fabe8f7483</u> <u>cbeb33e03e1043d29bb786</u>	- 0.0001138995000000 00 BNB  0.02 USD	✓
30	2023-10-04 09:39:20	<u>0x5ad4896cea3fd53b7fcb</u> <u>3f40f8dfb8095c398c67cf</u> <u>78c5de2328c8f44b36a4ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-10-04 09:39:20	<u>0x5ad4896cea3fd53b7fcb</u> <u>3f40f8dfb8095c398c67cf</u> <u>78c5de2328c8f44b36a4ad</u>	- 0.0012754380000000 00 BNB  0.27 USD	✓
32	2023-10-04 09:39:08	<u>0x3cc5fa45a53a6c64053c</u> <u>906b0b6bd337c8739a6ef3</u> <u>27fd3ffa3b309c37c22af4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-10-04 09:39:08	<u>0x3cc5fa45a53a6c64053c</u> <u>906b0b6bd337c8739a6ef3</u> <u>27fd3ffa3b309c37c22af4</u>	- 0.0001387470000000 00 BNB  0.02 USD	✓
34	2023-10-04 02:18:57	<u>0xe25b91f6f853d7eec39a</u> <u>83302d10a06c141a7b4208</u> <u>44512317bf6a4da407499c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-10-04 02:18:57	<u>0xe25b91f6f853d7eec39a</u> <u>83302d10a06c141a7b4208</u> <u>44512317bf6a4da407499c</u>	- 0.0007649250000000 00 BNB  0.16 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-10-03 16:45:15	<u>0x64980ab4acdb748274be</u> <u>350a4abcaa1acf91b69c39</u> <u>588b05d8044bce31eeb7f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-10-03 16:45:15	<u>0x64980ab4acdb748274be</u> <u>350a4abcaa1acf91b69c39</u> <u>588b05d8044bce31eeb7f4</u>	- 0.0001138995000000 00 BNB  0.02 USD	✓
38	2023-10-03 16:02:39	<u>0x1e0ef49ba760eeeca951</u> <u>af10d78727e198ae9ae1a9</u> <u>c98828f4ccd7a9c7a4fe03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-10-03 16:02:39	<u>0x1e0ef49ba760eeeca951</u> <u>af10d78727e198ae9ae1a9</u> <u>c98828f4ccd7a9c7a4fe03</u>	- 0.0000789180000000 00 BNB  0.01 USD	✓
40	2023-10-03 16:01:45	<u>0xd9aa59a49babfc5b25c5</u> <u>98e118724a99c87f531382</u> <u>2ef2566fade3d00499d1d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-10-03 16:01:45	<u>0xd9aa59a49babfc5b25c5</u> <u>98e118724a99c87f531382</u> <u>2ef2566fade3d00499d1d5</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
42	2023-08-23 06:49:46	<u>0xeb649d627cee2d4f3ec5</u> <u>496c80ed2a72215df6f687</u> <u>6c548df452a9275a528c85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-08-23 06:49:46	<u>0xeb649d627cee2d4f3ec5</u> <u>496c80ed2a72215df6f687</u> <u>6c548df452a9275a528c85</u>	- 0.0005680290000000 00 BNB  0.12 USD	✓
44	2023-08-08 15:45:52	<u>0xd5a24c89a5425f712581</u> <u>b7dc1344f22f454fb6cbd3</u> <u>b9ebae0852117891ba2846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-08-08 15:45:52	<u>0xd5a24c89a5425f712581</u> <u>b7dc1344f22f454fb6cbd3</u> <u>b9ebae0852117891ba2846</u>	- 0.0001834635000000 00 BNB  0.04 USD	✓
46	2023-07-03 17:30:27	<u>0x7360d200d2da31171e76</u> <u>3599912082184cc967926f</u> <u>b44ffc070f97e19847eb57</u>	- 0.4899999999999999 91 BNB  121.61 USD	✓
47	2023-07-03 17:30:27	<u>0x7360d200d2da31171e76</u> <u>3599912082184cc967926f</u> <u>b44ffc070f97e19847eb57</u>	- 0.0013132350000000 00 BNB  0.32 USD	✓
48	2023-07-02 17:59:44	<u>0xa3cc637b7cdff93ccfe4</u> <u>006dafa46cf1fe0fee1366</u> <u>e6fc7c7e100a3c81b21b6a</u>	+ 0.5000000000000000 00 BNB  122.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 17:30:50	<u>0x65d65fab571fbc8d10c3</u> <u>e90f52173c76a834d03246</u> <u>ba1f4e8ad415c1d9714144</u>	- 79.460588201821977 350 USDT 0.00 USD	✓
2	2023-10-11 17:25:53	<u>0x7714c316b2c31522afd2</u> <u>312a34684c28ca5b5f530b</u> <u>715564b100189c96f331ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-10-11 17:20:59	<u>0x013f48ec395f412145e9</u> <u>3256e199a7450c9632feda</u> <u>d3611bea568be1634c8761</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-10-11 17:20:44	<u>0x8008f09e6e365bc6581a</u> <u>39002a58260c386409e2d8</u> <u>d305d564e0db9a5e2f5b2c</u>	- 79.460588201821977 350 USDT  79.46 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-10-11 04:38:49	<u>0xc84d6064a2175b8e1e3c</u> <u>02e33dce742df586eef60a</u> <u>b03a1d9020c06d6d45b62e</u>	+ 79.460588201821977 350 USDT  79.52 USD	✓
6	2023-10-11 04:38:49	<u>0xc84d6064a2175b8e1e3c</u> <u>02e33dce742df586eef60a</u> <u>b03a1d9020c06d6d45b62e</u>	- 12,192.50530916050 4111787 815	✓
7	2023-10-11 04:38:49	<u>0xc84d6064a2175b8e1e3c</u> <u>02e33dce742df586eef60a</u> <u>b03a1d9020c06d6d45b62e</u>	- 307.63787855245351 4658 815	✓
8	2023-10-11 04:38:49	<u>0xc84d6064a2175b8e1e3c</u> <u>02e33dce742df586eef60a</u> <u>b03a1d9020c06d6d45b62e</u>	- 56.504916468817988 573 815	✓
9	2023-10-07 00:02:15	<u>0xe194e547a9ad7e1ed89e</u> <u>56993f5995e643e13e87ef</u> <u>23fe652143f5052c42e0d7</u>	+ 6,563.532812569966 154115 815	✓
10	2023-10-07 00:02:15	<u>0xe194e547a9ad7e1ed89e</u> <u>56993f5995e643e13e87ef</u> <u>23fe652143f5052c42e0d7</u>	- 325.00000000000000 0000 USDT  325.16 USD	✓
11	2023-10-06 23:57:09	<u>0x1e57e478359f35e5aee5</u> <u>1eba7f051affb48ed16f1e</u> <u>09fa0659ad5f2711142b8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-06 23:54:39	<u>0x1ed41b04302be5bd6406</u> <u>583299f9ca7d94d9ad3b14</u> <u>472a8c47b12d3d7a059ce9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-06 23:53:54	<u>0xf97b3a756bba6c4b9f3b</u> <u>f2273355b42ffc02db45d4</u> <u>82c74f05a76af76dbe46bd</u>	+ 300.00000000000000 0000 USDT  300.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-06 00:49:24	<u>0x4688cda1536b5719c4a4 f2aa6412b277a6557d4d16 cb28d671cb7a5b08ee4bad</u>	+ 976.84804960408291 6630 815	✓
15	2023-10-06 00:49:24	<u>0x4688cda1536b5719c4a4 f2aa6412b277a6557d4d16 cb28d671cb7a5b08ee4bad</u>	- 75.0000000000000000 000 USDT  75.01 USD	✓
16	2023-10-06 00:06:26	<u>0x4d7f0ff29ae2daef6c38 2b16a2647b8f09cf803151 a33ee4e43ab084a4f68b2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-05 23:59:38	<u>0x2450a08e2a1f42e496fc 4d9a26468d3ac5dd95db4d cf7001b72ab4b7bd211065</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-05 23:59:05	<u>0xb52617ca08d92ce6f75b a5dcb8cb04a3b175363527 bcb6e0cd954e25d9562f7a</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓
19	2023-10-05 18:59:12	<u>0xf3a1c342e927dc6a4af8 1adf9e90bf776f93fff416 a4b28de4f20c79215747bd</u>	+ 815.0000000000000000 0000 \$ sUSD	✓
20	2023-10-05 18:31:02	<u>0x3157521594d41c612d4d 9064d09660587d3e5441ee dfb661422b5c81bdcaa776</u>	+ 3,333.771540406298 299786 815	✓
21	2023-10-05 18:31:02	<u>0x3157521594d41c612d4d 9064d09660587d3e5441ee dfb661422b5c81bdcaa776</u>	- 274.08202190818354 8931 USDT  274.03 USD	✓
22	2023-10-05 12:14:14	<u>0x3c67e8434e140d35e086 6e1af03d2635f7a4ec2b63 19b4987f7c1d3823be6971</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-05 12:08:38	<u>0x245ac9b4e9aa69164c776754ed0a2cc73dda9b714d8212650c30ffc7e8ab64d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-10-05 12:08:05	<u>0x0145c1b7300c619522a5a9d8a9ff5237e7441e9afa72ca1c7577fcec5a7988ab</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
25	2023-10-05 11:44:18	<u>0xeb4683877091614d41f574e6f3a20d040ba70122d9525aab8e7fb804d2c36ded</u>	+ 1,437.004651172004 059845 815	✓
26	2023-10-05 11:44:18	<u>0xeb4683877091614d41f574e6f3a20d040ba70122d9525aab8e7fb804d2c36ded</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
27	2023-10-05 11:12:57	<u>0xc83102f72625a5c4e14e3441359a42241d2bd0e3de3b4082700242150f17c0ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-10-05 11:11:48	<u>0x00fb1d4cb0061505e484935e4434a8ce02049439d659678be726ae768f00200a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-10-05 11:11:24	<u>0x68c7a39be30021a67c81b8562fcca328bad5e21870031a59f540fc854dcfd6a6</u>	+ 200.0000000000000000 0000 USDT  200.04 USD	✓
30	2023-10-04 11:35:39	<u>0x6c4064590db7f357f26a3d85fa5092db7e129284346f0ee5d0edb910bc1b2c53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-10-04 11:35:30	<u>0x4ada0ef7831ec9f02c6667695ce8b6b99cbb6df8f2ed6a76647f9fd2c9109023</u>	- 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-04 11:34:51	<u>0x2a92756fb755e8838f8d615b69413b417cf08a13861d64668fd34cbe2c7603f7</u>	- 50.0000000000000000 000 USDT	✓
33	2023-10-04 11:34:03	<u>0x4777001439f4159745517c17d199c35f5c95ca7c3942529bd2a8cc985d00634c</u>	- 50.0000000000000000 000 USDT	✓
34	2023-10-04 11:33:00	<u>0xf59a346f936310d97b49caed662a595fef14fc91956f901deecc4d4e5dea9b8c</u>	- 50.0000000000000000 000 USDT	✓
35	2023-10-04 11:31:00	<u>0x7cdd55acaf072ffc2bad1787890ca5df926b28846c70cd4d6f16193f82c45c4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-04 11:30:54	<u>0x99e6c72d9e3fd5c4f963c946688ec3ee0f688e3a1db07fce3c4a26a3c619e1b7</u>	- 50.0000000000000000 000 USDT	✓
37	2023-10-04 11:30:39	<u>0x81c6691cc1c5ea63140b0562acd7977048f51e3eafb582e2df163faf3c881452</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-04 11:29:36	<u>0x36435e639e9a0fe1a1da36c4ba7517624bc79af28cdef6f5e9eec9b4cd220ed4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-10-04 11:29:12	<u>0x926a008a7544dcca82e5eb7cf4651f0d1dc6166a7cf8535d3bc119743d8fbafd</u>	- 50.0000000000000000 000 USDT	✓
40	2023-10-04 11:27:30	<u>0xf751d3238a1c6143f437b27ba72a73f2c5480e3eedc6d58861db2dc3c1de2848</u>	- 50.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-04 11:25:27	<u>0x5574457be799b9ea9c24</u> <u>d2530bf8ffb12fc84fc633</u> <u>f00d92bfa062c757bb88a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-10-04 11:25:27	<u>0x78f6f9e59b2d1dbcd1cc</u> <u>d2de01a69e30d7c7f3b78e</u> <u>7196b2dbcd83ccf8523ac7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-10-04 11:25:15	<u>0xc9533c89677afb7530c4</u> <u>1efe1429a48caedcf16483</u> <u>61383e869527e2cb579a89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-10-04 11:25:03	<u>0xa680a71bbb90a62fa8b8</u> <u>bd4ecf28352b29a7f16537</u> <u>3678c1678964199c04f68b</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
45	2023-10-04 11:24:48	<u>0x73f721717fd80dff4ebd</u> <u>0209a8de40bd82121ecf4c</u> <u>5d0ee155281411fff22dde</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
46	2023-10-04 11:24:39	<u>0x098d35a18b84b431f9f8</u> <u>217d7f096a144df64506f5</u> <u>cb11fba75f90854314543c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-10-04 11:24:30	<u>0x08a0eaa9d4fef6a55658</u> <u>26fbaba6cc913a1b205253</u> <u>74919ee129df8cd666ab07</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
48	2023-10-04 11:24:15	<u>0x619d1c52a7f52b73abd2</u> <u>cd83846bc698fabe8f7483</u> <u>cbcb33e03e1043d29bb786</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
49	2023-10-04 09:39:20	<u>0x5ad4896cea3fd53b7fcb</u> <u>3f40f8dfb8095c398c67cf</u> <u>78c5de2328c8f44b36a4ad</u>	+ 97.082021908183534 720 USDT  97.10 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-04 09:39:20	<u>0x5ad4896cea3fd53b7fcb</u> <u>3f40f8dfb8095c398c67cf</u> <u>78c5de2328c8f44b36a4ad</u>	- 1,627.019930965696 403291 815	✓
51	2023-10-04 09:39:20	<u>0x5ad4896cea3fd53b7fcb</u> <u>3f40f8dfb8095c398c67cf</u> <u>78c5de2328c8f44b36a4ad</u>	- 41.052511131472257 944 815	✓
52	2023-10-04 09:39:20	<u>0x5ad4896cea3fd53b7fcb</u> <u>3f40f8dfb8095c398c67cf</u> <u>78c5de2328c8f44b36a4ad</u>	- 7.5402571465969456 81 815	✓
53	2023-10-04 02:18:57	<u>0xe25b91f6f853d7eec39a</u> <u>83302d10a06c141a7b4208</u> <u>44512317bf6a4da407499c</u>	+ 1,921.229317409909 754133 815	✓
54	2023-10-04 02:18:57	<u>0xe25b91f6f853d7eec39a</u> <u>83302d10a06c141a7b4208</u> <u>44512317bf6a4da407499c</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
55	2023-10-03 16:50:21	<u>0x38bb5e2a48a8f6eb4623</u> <u>1c1e195e8bab19789902df</u> <u>4d856fab19b658eaeef00fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-03 16:49:36	<u>0x404bc66811d5d6a3dd01</u> <u>c14705bd2a6b906ba4ba4d</u> <u>10f75dedb2be7e1810169c</u>	- 50.0000000000000000 000 USDT	✓
57	2023-10-03 16:48:57	<u>0xb74669ed54d2ab9fda90</u> <u>fcee6fe77f5f1b4579ae7c</u> <u>9d6fd03d7bf257591760a5</u>	- 50.0000000000000000 000 BSC-USD	✓
58	2023-10-03 16:45:42	<u>0xa8d5d2b99d1612cc6d0a</u> <u>62bfa32d7b4b65b9fdbf23</u> <u>226a480818b8ce893ea1ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-03 16:45:15	<u>0x64980ab4acdb748274be</u> <u>350a4abcaa1acf91b69c39</u> <u>588b05d8044bce31eeb7f4</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
60	2023-10-02 12:43:08	<u>0xd63bcee8b48e5c666d4f</u> <u>8986748370afcb57806213</u> <u>a78dfd78015449dbfaa89f</u>	+ 327.0000000000000000 0000 USDT  327.17 USD	✓
61	2023-08-23 06:49:46	<u>0xeb649d627cee2d4f3ec5</u> <u>496c80ed2a72215df6f687</u> <u>6c548df452a9275a528c85</u>	- 5,078.787270690998 411737 FTCDA0	✓
62	2023-08-23 06:49:46	<u>0xeb649d627cee2d4f3ec5</u> <u>496c80ed2a72215df6f687</u> <u>6c548df452a9275a528c85</u>	- 0.00000000000000001 00 FTCDA0	✓
63	2023-08-23 06:49:46	<u>0xeb649d627cee2d4f3ec5</u> <u>496c80ed2a72215df6f687</u> <u>6c548df452a9275a528c85</u>	- 0.00000000000000001 00 FTCDA0	✓
64	2023-08-23 06:49:46	<u>0xeb649d627cee2d4f3ec5</u> <u>496c80ed2a72215df6f687</u> <u>6c548df452a9275a528c85</u>	- 0.00000000000000001 00 FTCDA0	✓
65	2023-08-23 06:49:46	<u>0xeb649d627cee2d4f3ec5</u> <u>496c80ed2a72215df6f687</u> <u>6c548df452a9275a528c85</u>	- 0.00000000000000001 00 FTCDA0	✓
66	2023-08-23 06:49:46	<u>0xeb649d627cee2d4f3ec5</u> <u>496c80ed2a72215df6f687</u> <u>6c548df452a9275a528c85</u>	- 0.00000000000000001 00 FTCDA0	✓
67	2023-08-08 15:45:52	<u>0xd5a24c89a5425f712581</u> <u>b7dc1344f22f454fb6cbd3</u> <u>b9ebae0852117891ba2846</u>	- 5,078.787270619410 264771 FTCDA02.0	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-06 11:15:19	<u>0x0ef09ecf1f219ef45bf674401bb45c3263540e51a1f342187595e38e87c8a78c</u>	+ 5,078.838058999999 702792 FTCDA02.0	✓
69	2023-07-23 03:44:28	<u>0xceceffd451759fe0001981225ba6dea2e5d29f258a3d8e54886f880b7765f91d</u>	+ 5,078.838058999999 702792 GH	✓
70	2023-07-03 17:30:27	<u>0x7360d200d2da31171e763599912082184cc967926fb44ffc070f97e19847eb57</u>	+ 5,078.838059071588 759252 FTCDA0	✓
71	2023-07-03 02:04:21	<u>0x444ec65c96959874da6dfffc8539faa59cd4674c5afb0e7f463d986f945877401</u>	+ 56,000.000000 AAL	✓
72	2023-07-03 00:27:55	<u>0x1137badae62e2b159f6c017aad051d2b03f664eb70b2173bf99bd2865937eada</u>	+ 23,000.000000 AI-A	✓
73	2023-07-03 00:20:33	<u>0x6955ad6e8dcee1d26e256a90d3287ee99cf520518f628858d41fc9d300c4928f</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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