

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f830a4bf8c746e4f709c2bd2788b796682356af</u>
TOTAL RECEIVED	0.029300000000000000 BNB
	16.80 USD
TOTAL SEND	0.029299491000000000 BNB
	16.80 USD


Token	Balance
BNB	0.000000509000000000 BNB
	0.00 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
Fintoach DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
tFTC	0.000000786000000000 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-03 20:30:53	<u>0xe126ae7756e12afed3f9 a75cad64986d3058df5c26 6f3ea5ff3f6d203557d1b8</u>	- 0.0121440000000000 00 BNB  3.95 USD	✓
2	2023-05-03 20:30:53	<u>0xe126ae7756e12afed3f9 a75cad64986d3058df5c26 6f3ea5ff3f6d203557d1b8</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-03 18:30:31	<u>0xc60c7e4b660b2719fb17 e65f120832d7307cde26fb 2d2d665f1044c2b2c09cc5</u>	- 0.0100000000000000 00 BNB  3.23 USD	✓
4	2023-05-03 18:30:31	<u>0xc60c7e4b660b2719fb17 e65f120832d7307cde26fb 2d2d665f1044c2b2c09cc5</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
5	2023-05-03 13:17:59	<u>0x8c7f974bae5184b91c8f 91968f15adb891ded8240a 0ab86f90a4e0f8f6e524fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-03 13:17:59	<u>0x8c7f974bae5184b91c8f 91968f15adb891ded8240a 0ab86f90a4e0f8f6e524fe</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
7	2023-05-03 13:09:59	<u>0xe7f8a00f51e6a734e141 8cc9ca776a60d8cb6c5df6 40a1e229547a33bf1a8ffe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-03 13:09:59	<u>0xe7f8a00f51e6a734e141 8cc9ca776a60d8cb6c5df6 40a1e229547a33bf1a8ffe</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-03 13:07:47	<u>0xeb2d75133fc6f3445555 8190fefa8ba7cf4f10ce59 d00c48dcc017eea2847e30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-05-03 13:07:47	<u>0xeb2d75133fc6f3445555</u> <u>8190fefa8ba7cf4f10ce59</u> <u>d00c48dcc017eea2847e30</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
11	2023-05-03 11:49:04	<u>0x1a0527f5ef10a5a8ad45</u> <u>c1b71b756248f1c2bf2a6e</u> <u>2368ce65d5d2ff65e17d18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-03 11:49:04	<u>0x1a0527f5ef10a5a8ad45</u> <u>c1b71b756248f1c2bf2a6e</u> <u>2368ce65d5d2ff65e17d18</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-03 11:48:25	<u>0x7f30f0fe844163b69f52</u> <u>d5b6aa896533a554777e9d</u> <u>a56817c6e4146847dd361e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-03 11:48:25	<u>0x7f30f0fe844163b69f52</u> <u>d5b6aa896533a554777e9d</u> <u>a56817c6e4146847dd361e</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
15	2023-04-29 14:45:15	<u>0x47b877c5815a2b58a233</u> <u>18352602ae0d53b077061d</u> <u>6c82df2d8af3fe3aa08d14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-29 14:45:15	<u>0x47b877c5815a2b58a233</u> <u>18352602ae0d53b077061d</u> <u>6c82df2d8af3fe3aa08d14</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
17	2023-04-29 14:43:30	<u>0x0482ac0e99bccb12c7fe</u> <u>ace85cdc47ced9737f9eb1</u> <u>85fa260917a42c8d50d813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-29 14:43:30	<u>0x0482ac0e99bccb12c7fe</u> <u>ace85cdc47ced9737f9eb1</u> <u>85fa260917a42c8d50d813</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-04-29 14:40:57	<u>0x2976bc051620f13109de</u> <u>e9ba1f3cb9557ff735969c</u> <u>1645614c43d7ffcdf05f61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-29 14:40:57	<u>0x2976bc051620f13109de</u> <u>e9ba1f3cb9557ff735969c</u> <u>1645614c43d7ffcdf05f61</u>	- 0.000138981000000000 00 BNB  0.04 USD	✓
21	2023-04-29 11:43:47	<u>0xf67d75ff040ef323d175</u> <u>404cb42e87e8fcbd67d8f8</u> <u>ebc3927ee9eca82ca5318a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-29 11:43:47	<u>0xf67d75ff040ef323d175</u> <u>404cb42e87e8fcbd67d8f8</u> <u>ebc3927ee9eca82ca5318a</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
23	2023-04-29 11:42:29	<u>0xfd89158717eefde0338</u> <u>6fe3e7c4df72283df0668c</u> <u>6ed16a5be3b8de34d06bbf</u>	+ 0.005000000000000000 00 BNB  1.61 USD	✓
24	2023-04-29 11:39:17	<u>0xca5968681713a28b5167</u> <u>659d08587cf0f5709ee332</u> <u>b3f50bc7169f24cee1759b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-29 11:39:17	<u>0xca5968681713a28b5167</u> <u>659d08587cf0f5709ee332</u> <u>b3f50bc7169f24cee1759b</u>	- 0.000093648000000000 00 BNB  0.03 USD	✓
26	2023-04-28 23:47:00	<u>0x119a95d41e9e154bf90a</u> <u>1ca0906f92f251e064f67d</u> <u>22b1db547285ddd4850c2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-28 23:47:00	<u>0x119a95d41e9e154bf90a</u> <u>1ca0906f92f251e064f67d</u> <u>22b1db547285ddd4850c2b</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-04-27 16:25:00	<u>0x83bc8ea8c7bcf90d8f4d</u> <u>bc2255f127e3de8ff828d8</u> <u>6771ffbd14a211fe40c9d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-27 16:25:00	<u>0x83bc8ea8c7bcf90d8f4d</u> <u>bc2255f127e3de8ff828d8</u> <u>6771ffbd14a211fe40c9d3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
30	2023-04-27 16:21:09	<u>0x89202bf88e6d56544129</u> <u>81138a55090db12d9cf73c</u> <u>bf2bc08b71b6c9634eac33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-27 16:21:09	<u>0x89202bf88e6d56544129</u> <u>81138a55090db12d9cf73c</u> <u>bf2bc08b71b6c9634eac33</u>	- 0.0001052640000000 00 BNB  0.03 USD	✓
32	2023-04-26 03:49:25	<u>0xab840e2adfbbccd5e772</u> <u>a20d548e23c820647a4a94</u> <u>f018139773ba169138cc0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-26 03:49:25	<u>0xab840e2adfbbccd5e772</u> <u>a20d548e23c820647a4a94</u> <u>f018139773ba169138cc0e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
34	2023-04-25 11:08:21	<u>0x623a5c2a65eca7d6d808</u> <u>26febc87620a6e90f3d95f</u> <u>8b62f585f7125af1b2da99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-25 11:08:21	<u>0x623a5c2a65eca7d6d808</u> <u>26febc87620a6e90f3d95f</u> <u>8b62f585f7125af1b2da99</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
36	2023-04-25 11:07:09	<u>0x6377ce31beddabb65244</u> <u>b96a1fd3ac9b3f00ca67e5</u> <u>cb3f2395aef9e3425d1ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-25 11:07:09	<u>0x6377ce31beddabb65244</u> <u>b96a1fd3ac9b3f00ca67e5</u> <u>cb3f2395aef9e3425d1ad4</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
38	2023-04-25 11:06:09	<u>0x0634f0a753927d13419b</u> <u>052f475c8e9036aa33c086</u> <u>43ee7ec1cafe38593365a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-25 11:06:09	<u>0x0634f0a753927d13419b</u> <u>052f475c8e9036aa33c086</u> <u>43ee7ec1cafe38593365a5</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
40	2023-04-25 11:04:57	<u>0x8ebeca0f14fb0622b0ba</u> <u>04dcbece6120160666010</u> <u>20a5e572e7440a5c16517b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-25 11:04:57	<u>0x8ebeca0f14fb0622b0ba</u> <u>04dcbece6120160666010</u> <u>20a5e572e7440a5c16517b</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
42	2023-04-25 10:12:26	<u>0x094602126c3ff9bbba70</u> <u>7e43ea4404820ba046e167</u> <u>10370f48082bcfec614593</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-25 10:12:26	<u>0x094602126c3ff9bbba70</u> <u>7e43ea4404820ba046e167</u> <u>10370f48082bcfec614593</u>	- 0.0001610820000000 00 BNB  0.05 USD	✓
44	2023-04-17 08:54:05	<u>0x4b1c498aa68a7f9e3e20</u> <u>016d9abdb2bd86b38df32b</u> <u>45e61a822438b008bec4bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-17 08:54:05	<u>0x4b1c498aa68a7f9e3e20</u> <u>016d9abdb2bd86b38df32b</u> <u>45e61a822438b008bec4bb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-04-17 08:50:29	<u>0x40893d18c9e11b5bae0c</u> <u>091535f4f86a89aeea968e</u> <u>e3bad81c016c7b63837065</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-17 08:50:29	<u>0x40893d18c9e11b5bae0c</u> <u>091535f4f86a89aeea968e</u> <u>e3bad81c016c7b63837065</u>	- 0.000105264000000000 00 BNB  0.03 USD	✓
48	2023-04-17 08:41:50	<u>0xdb19b32d429bf009a54e</u> <u>8908f9cd349e49f5cc3a0b</u> <u>9974fb766459b9c2d92db1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-17 08:41:50	<u>0xdb19b32d429bf009a54e</u> <u>8908f9cd349e49f5cc3a0b</u> <u>9974fb766459b9c2d92db1</u>	- 0.000085527000000000 00 BNB  0.02 USD	✓
50	2023-04-17 08:41:11	<u>0xcc4b6903b2c7ca7d58ea</u> <u>f483ca9a4e6ab663e12625</u> <u>170a2dd448f0e8b0f006cb</u>	+ 0.010000000000000000 00 BNB  3.42 USD	✓
51	2023-04-12 14:53:57	<u>0xd9a5ab9eb051064429ea</u> <u>13bb4b152a8db115adf612</u> <u>b3f38d0fa2e10ce345a933</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-12 14:53:57	<u>0xd9a5ab9eb051064429ea</u> <u>13bb4b152a8db115adf612</u> <u>b3f38d0fa2e10ce345a933</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
53	2023-04-12 14:51:51	<u>0xeef7b57bb5ea40e5764d</u> <u>46a5e2cad87daa0b3a10ca</u> <u>05c8462e64057364a978ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-12 14:51:51	<u>0xeef7b57bb5ea40e5764d</u> <u>46a5e2cad87daa0b3a10ca</u> <u>05c8462e64057364a978ef</u>	- 0.000085527000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-10 08:27:01	<u>0xdc7afed8b9345afb567</u> <u>a58e4842afccfe73e085a8</u> <u>1fb69c4f6808a7153c9eff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-10 08:27:01	<u>0xdc7afed8b9345afb567</u> <u>a58e4842afccfe73e085a8</u> <u>1fb69c4f6808a7153c9eff</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
57	2023-04-10 08:23:10	<u>0xcdedd8c767138c346398</u> <u>4c1d191e99329699ddf107</u> <u>f21fd467d2ae75f9937019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-10 08:23:10	<u>0xcdedd8c767138c346398</u> <u>4c1d191e99329699ddf107</u> <u>f21fd467d2ae75f9937019</u>	- 0.0001425450000000 00 BNB  0.04 USD	✓
59	2023-03-31 08:26:05	<u>0x6408c6328735c50ae706</u> <u>bac52f65b653be6db0e6f6</u> <u>9945a7c7ed33964af333d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-31 08:26:05	<u>0x6408c6328735c50ae706</u> <u>bac52f65b653be6db0e6f6</u> <u>9945a7c7ed33964af333d4</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
61	2023-03-31 08:22:26	<u>0xa080ba8ca390dc871237</u> <u>6ed59c7d4eb81816fa5f58</u> <u>aef5981f6b520d5847e1ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-31 08:22:26	<u>0xa080ba8ca390dc871237</u> <u>6ed59c7d4eb81816fa5f58</u> <u>aef5981f6b520d5847e1ba</u>	- 0.0004139250000000 00 BNB  0.13 USD	✓
63	2023-03-31 08:18:44	<u>0xd3c76e1bbde7fd29c66a</u> <u>c39137bc95695f7c4416e7</u> <u>834916e35e1c7056f1fb17</u>	+ 0.010000000000000000 00 BNB  3.15 USD	✓








#	Date & time	Transaction Id	Amount	
64	2023-03-17 22:05:43	<u>0x5d93c37ca1373296b461862a7f83a817e72d69be45aaa4c1dcca369ef63c6445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-17 22:05:43	<u>0x5d93c37ca1373296b461862a7f83a817e72d69be45aaa4c1dcca369ef63c6445</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
66	2023-03-17 22:03:13	<u>0x83ddb8b483459927754c29bd6a3f9d0ec38d7449f961b3458c301124674c5cfbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-03-17 22:03:13	<u>0x83ddb8b483459927754c29bd6a3f9d0ec38d7449f961b3458c301124674c5cfbe</u>	- 0.000142545000000000 00 BNB  0.04 USD	✓
68	2023-03-17 21:57:22	<u>0x7b63dc48d2904fd55a650624b5a6a6501e07bbd56de2b4a9aa35e81c05816bd7</u>	+ 0.000800000000000000 00 BNB  0.26 USD	✓
69	2023-03-10 15:06:26	<u>0x68ddb9ea75b709c24c49275f883bb08bdb40455f2bd5cb80c46b1b3c1d99f50d</u>	- 0.003000000000000000 00 BNB  0.82 USD	✓
70	2023-03-10 15:06:26	<u>0x68ddb9ea75b709c24c49275f883bb08bdb40455f2bd5cb80c46b1b3c1d99f50d</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
71	2023-02-22 09:32:22	<u>0xfa9d3b022b1e23b666445e55c0b0c2b03806178cb538b5a8e867689f5dff28d3</u>	+ 0.001500000000000000 00 BNB  0.46 USD	✓
72	2023-02-22 09:31:25	<u>0x59da5f3416b2c490c21e1a1e3a456deddc3950f41471c586212c46552686451e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-22 09:31:25	<u>0x59da5f3416b2c490c21e</u> <u>1a1e3a456deddc3950f414</u> <u>71c586212c46552686451e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
74	2023-02-22 09:02:23	<u>0xd38fed920e1d96140889</u> <u>468457c30378b817007175</u> <u>688aa780908da31eb6a2ec</u>	+ 0.0020000000000000 00 BNB  0.61 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:52	<u>0x4d2e2eaf948453e67e57</u> <u>2c7c6e89b63f209108140d</u> <u>3bb223bc9e91fc89744a5f</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-05-04 11:06:28	<u>0x631ba09610cd06f26df4</u> <u>33948274fb2b23f61b155f</u> <u>e5049ee686ba243574918b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-04 10:39:41	<u>0x09cf396134a65e6af6e1</u> <u>71d1f18a9c37efd6aa1574</u> <u>ab3bb793e5b11155287518</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-04 06:13:49	<u>0x73ae87bb547c8ece894c</u> <u>9bc890971ff68b63139942</u> <u>ed1c50a7395a3f41f4dbee</u>	- 5,193.510812000000 441913 BSC-USD	✓
5	2023-05-04 06:13:49	<u>0x73ae87bb547c8ece894c</u> <u>9bc890971ff68b63139942</u> <u>ed1c50a7395a3f41f4dbee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-04 03:19:14	<u>0x0ee75299a27d03aec133</u> <u>b878b70f50e10aea01df1c</u> <u>a7856d209467eaae71b487</u>	- 5,193.510812000000 441913 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-05-04 03:19:14	<u>0x0ee75299a27d03aec133 b878b70f50e10aea01df1c a7856d209467eae71b487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-04 02:36:09	<u>0x4770212c15ebd89b8b46 8425fce1ed2bd5009686ba ec396a25ed680259110b0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-04 02:31:06	<u>0x1f9bb24d3235b604336a f230edaec075a68f6c02a2 7469a31cd762fa7e33ea73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-03 13:19:38	<u>0x9233dfb7c3e379af09e2 57845172d5372c733fd372 f307a12dda9fe3dbdeeedf</u>	- 5,193.510812000000 441913 BSC-USD	✓
11	2023-05-03 13:19:38	<u>0x9233dfb7c3e379af09e2 57845172d5372c733fd372 f307a12dda9fe3dbdeeedf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-03 13:19:11	<u>0x5f76a37d760cd89cf521 2866d0e6cd4f3679ade589 ff930f8918bc62e499f5ac</u>	- 5,193.510812000000 441913 BSC-USD	✓
13	2023-05-03 13:19:11	<u>0x5f76a37d760cd89cf521 2866d0e6cd4f3679ade589 ff930f8918bc62e499f5ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-03 13:19:11	<u>0x158f606730ba7d6e6c62 265978ee306e3337f74d6d 96b06f3f094e9305ad81c5</u>	- 5,193.510812000000 441913 BSC-USD	✓
15	2023-05-03 13:19:11	<u>0x158f606730ba7d6e6c62 265978ee306e3337f74d6d 96b06f3f094e9305ad81c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-03 13:19:11	<u>0x541edbc6a9077e5bfe907f68ba007ed8050898d7ef54b350f371c888893f7782</u>	- 5,193.510812000000 441913 BSC-USD	✓
17	2023-05-03 13:19:11	<u>0x541edbc6a9077e5bfe907f68ba007ed8050898d7ef54b350f371c888893f7782</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-03 13:18:35	<u>0xa0e7f93c484e5c694986b83bfccd85dc458c293d43fc2e3e209bf50e2a9a3a8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-03 13:18:35	<u>0x71da5ca71735fec523df4a81d051494e60c241a8b457fabb5494fbaff378f7c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-03 13:17:59	<u>0x8c7f974bae5184b91c8f91968f15adb891ded8240a0ab86f90a4e0f8f6e524fe</u>	- 5,193.510812000000 441913 USDT  5,195.06 USD	✓
21	2023-05-03 13:12:17	<u>0x8dbd50c0777096979dc563999e86451ca3199134c37b804ea7ed7c927439c1e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-03 13:12:17	<u>0xa15a96fac24309d089e439102b56d1dbceeca687df5540c7741298a688d1027e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-03 13:12:05	<u>0x1c977a40ae4d99dcd44bc9fab1d972db2a47ce141b42556d332336c409fa9839</u>	- 7,050.000000000000 000000 BSC-USD	✓
24	2023-05-03 13:12:05	<u>0x1c977a40ae4d99dcd44bc9fab1d972db2a47ce141b42556d332336c409fa9839</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-03 13:11:44	<u>0xc71ba5940130060f0bbb</u> <u>b00e6f48c8d15b4984db8b</u> <u>7df22c74a2ef058e82d9af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-03 13:11:14	<u>0xf5ae40e7504f6a23ac2b</u> <u>5691fbdea7761281a50268</u> <u>331f898c286322215b4aea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-03 13:10:47	<u>0x0549361b07a9d337782b</u> <u>029e8cb3b0b69d2c6fc5f3</u> <u>58d5a5cfa2f03725bdc76b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-03 13:10:47	<u>0x22a250903f9471b7bd71</u> <u>7513fa285d63fd96b22ee6</u> <u>19f544656f7b308a801666</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-03 13:09:59	<u>0xe7f8a00f51e6a734e141</u> <u>8cc9ca776a60d8cb6c5df6</u> <u>40a1e229547a33bf1a8ffe</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
30	2023-05-03 13:09:35	<u>0x3a31c506191736edf976</u> <u>338941c54ed44a3258bdfd</u> <u>7d78bdba20e77bc6e3ce79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-03 13:08:59	<u>0xcade3dd6eea70d0b9c4b</u> <u>3284652e4b5fc60015b3d8</u> <u>eef563a923d032016e4516</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-03 13:08:32	<u>0xa7d1b1ec1b330173dbf9</u> <u>b62cfcb7d5efcda7a8faa0</u> <u>072062b54772acf932b978</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-03 13:07:47	<u>0xeb2d75133fc6f3445555</u> <u>8190fefa8ba7cf4f10ce59</u> <u>d00c48dcc017eea2847e30</u>	- 7,050.000000000000 000000 USDT  7,052.19 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-05-03 12:37:01	<u>0xe10c09c85076cc5a680a5c53255eacbdcab623ac04c636d7ffec144921cb1c20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-03 12:26:03	<u>0xe5717483caa1a7344745c9b38453acd205903635523f4de6d497a6865f1ba467</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-03 11:50:02	<u>0x54425df07320dfd40c7775eb1f2fa4ea21ea7d13a8750f60cca449efd9e06a94</u>	+ 5,593.510811387281 137286 USDT  5,593.74 USD	✓
37	2023-05-03 11:49:16	<u>0x2bf0a8c63301aec963e948d21014c34b13721dcf03e5d8906415b7b34f930c6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-03 11:49:16	<u>0x05f968f061eda39e2096c0217a0ee645310beb7d6ae89a3aa1a59c2dac3bee24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-03 11:48:46	<u>0xb5ee66db27cbec2510efc63800466ac855312b7d888ff7b2a421b95818cd0567</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-03 11:48:46	<u>0x992fc329ce92328184ef139bb8b375d7578a225b5751da7c7ea95837bdc92cf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-03 11:48:25	<u>0x7f30f0fe844163b69f52d5b6aa896533a554777e9da56817c6e4146847dd361e</u>	+ 6,700.00000000000000 000000 USDT  6,700.27 USD	✓
42	2023-05-03 11:48:25	<u>0x7f30f0fe844163b69f52d5b6aa896533a554777e9da56817c6e4146847dd361e</u>	- 6,700.00000000000000 000000 FTH-DC	✓





#	Date & time	Transaction Id	Amount	
43	2023-05-03 10:53:13	<u>0x54f3198d1cef36b975b9e62e3356f56c03eb46b5880d722b51d70da2bd93b416</u>	+ 6,700.000000000000 000000 FTH-DC	✓
44	2023-04-30 20:31:29	<u>0x855b38fdd42e0beaf330412fee5dbf67a1617403e8eb9997a5237d552f723f0b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-30 11:59:44	<u>0xfeadae82b049aa11b967913182f86e554d1a42dfb11526fdee0b7a095e16ac5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-29 22:51:43	<u>0xd955bc36b0bbe2f7b59730599fa4921ea74b68df91cf2a5f2b2ed2ea47a9497a</u>	+ 120,000.5760000000 00931323 MGRT	✓
47	2023-04-29 14:45:15	<u>0x47b877c5815a2b58a23318352602ae0d53b077061d6c82df2d8af3fe3aa08d14</u>	- 23.399304999999998 245 USDT  23.40 USD	✓
48	2023-04-29 14:44:03	<u>0xe6b741f4afa47cafd572e53ba5553d66a9ae99f2901ed04bb9d2193f93c4f96f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-29 14:43:30	<u>0x0482ac0e99bccb12c7feace85cdc47ced9737f9eb185fa260917a42c8d50d813</u>	- 99.599999999999994 316 USDT  99.63 USD	✓
50	2023-04-29 14:41:54	<u>0x935ae722629f2e6a9a5a41dfac6bafca6e832410b29e4def90946d76493c563c</u>	+ 122.99930554286581 2413 USDT  123.03 USD	✓
51	2023-04-29 11:44:20	<u>0x264ea969d043ad6e054be270db2b89c22165300c687b423f8248288095fd41fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-29 11:43:47	<u>0xf67d75ff040ef323d175404cb42e87e8fcbd67d8f8ebc3927ee9eca82ca5318a</u>	- 127.29999999999999 7158 USDT  127.34 USD	✓
53	2023-04-29 11:40:14	<u>0xf7bdd9a27022b8bec0949ff496ba5ab452a4b9653fae9f51acf06f9fed7ef97d</u>	+ 127.29999999999999 7158 USDT  127.34 USD	✓
54	2023-04-27 16:27:51	<u>0x8ad7b9c2c83de7e560a5b941b276416476e3a16a44afadb66800bf90e7229f5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-27 16:25:45	<u>0x7fa6282f23aa63297775ce5c0af636192d21a03fa00d35ee2f097bc72651d849</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-27 16:25:00	<u>0x83bc8ea8c7bcf90d8f4dbc2255f127e3de8ff828d86771ffbd14a211fe40c9d3</u>	- 190.94999999999998 8631 USDT  190.93 USD	✓
57	2023-04-27 16:21:57	<u>0xcc00ca4995f3efd745a69e3e195348e8a92d7f9ed65d546d801b3bba1e8cf8ba</u>	+ 190.94999999999998 8631 USDT  190.97 USD	✓
58	2023-04-26 03:49:25	<u>0xab840e2adfbcccd5e772a20d548e23c820647a4a94f018139773ba169138cc0e</u>	- 29.8396100000000000 412 USDT  29.84 USD	✓
59	2023-04-25 11:08:21	<u>0x623a5c2a65eca7d6d80826febc87620a6e90f3d95f8b62f585f7125af1b2da99</u>	- 4.0499999999999998 22 USDT  4.05 USD	✓
60	2023-04-25 11:07:09	<u>0x6377ce31beddabb65244b96a1fd3ac9b3f00ca67e5cb3f2395aef9e3425d1ad4</u>	- 4.0499999999999998 22 USDT  4.05 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-25 11:06:09	<u>0x0634f0a753927d13419b052f475c8e9036aa33c08643ee7ec1cafe38593365a5</u>	- 4.0499999999999998 22 USDT  4.05 USD	✓
62	2023-04-25 11:04:57	<u>0x8ebeca0f14fb0622b0ba04dcbece612016066601020a5e572e7440a5c16517b</u>	- 4.0499999999999998 22 USDT  4.05 USD	✓
63	2023-04-25 10:13:14	<u>0x0129ce586bad9968855580c21a8635b5e656e7c8c1f246bb7b4390c87e93aee7</u>	+ 39.198313901917039 459 USDT  39.18 USD	✓
64	2023-04-18 02:00:45	<u>0x312edb06324e3482a17c4a5583ade146fd1c2b33f521dc6d06ceb3cc7a14fdd8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-17 17:34:03	<u>0x4c5ec1953c769d47194f5a1d6bdb6a6c5c6e09dd5cbbf88df479cc2c6e050ee3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-17 09:17:51	<u>0x634ea268f62f7c8c6a97fa5d8c432c2ba7cd84835a877ea57339a60bffcfb678</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-17 08:54:41	<u>0xc8d1164000eeb5950322d987dd82e310eb0bbe73ebc85ccee3daa9c40b362022</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-17 08:54:26	<u>0x8cb8c931be80abc62e6c22ba7047482dfc288d04560e7f1b964538dd24793374</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-17 08:54:05	<u>0x4b1c498aa68a7f9e3e20016d9abdb2bd86b38df32b45e61a822438b008bec4bb</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-17 08:51:26	<u>0x8da008015fab87dc0f78</u> <u>9ea66e8fd74d9fc908bd8f</u> <u>a87d3e89198da227de6f25</u>	+ 43.191295522953602 415 USDT  43.18 USD	✓
71	2023-04-17 08:42:41	<u>0x3e3211b509afce6ae2bb</u> <u>49791712ff79f9a24666b3</u> <u>73e5c9188e5a28aa798c85</u>	+ 63.649999999999998 579 USDT  63.64 USD	✓
72	2023-04-12 14:53:57	<u>0xd9a5ab9eb051064429ea</u> <u>13bb4b152a8db115adf612</u> <u>b3f38d0fa2e10ce345a933</u>	- 63.649999999999998 579 USDT  63.66 USD	✓
73	2023-04-12 14:52:54	<u>0xa5db58cb01d9a680a833</u> <u>3f70384fa9ff7045a0aed1</u> <u>65d047cd9c00d84a031dba</u>	+ 63.649999999999998 579 USDT  63.66 USD	✓
74	2023-04-10 08:27:01	<u>0xdc7afed8b9345afb567</u> <u>a58e4842afccfe73e085a8</u> <u>1fb69c4f6808a7153c9eff</u>	- 43.427432000000003 143 USDT  43.42 USD	✓
75	2023-04-10 08:24:31	<u>0x1669c9bf67551bcf3e89</u> <u>9eccff78daf9cf64c89d12</u> <u>02a18431144cf9ad5e4782</u>	+ 43.427432145457721 901 USDT  43.42 USD	✓
76	2023-03-31 08:26:29	<u>0x06a8ab9461f5c66fd7c5</u> <u>f9fe607b15ca40c3a9531f</u> <u>568c13fc80a2969e81855a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-31 08:26:20	<u>0xeda664efc99c07111849</u> <u>9b37cf807a34518e280f7a</u> <u>dfd443a70242eed767e349</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-03-31 08:26:05	<u>0x6408c6328735c50ae706</u> <u>bac52f65b653be6db0e6f6</u> <u>9945a7c7ed33964af333d4</u>	- 459.02284100000002 8089 USDT  458.96 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-31 08:23:56	<u>0xbbb9bad202c3fe6e289f90da6f6d67fc8b2a36ace5dc9b2cd98b008fca7bfd50</u>	- 63.649999999999998 579 USDT	✓
80	2023-03-31 08:23:41	<u>0xcfe8ed0a907d67b5434633c2eeb7c4d15c68539b4942f894b4653cb75a13be4f</u>	- 6,700.000000000000 000000 USDT	✓
81	2023-03-31 08:23:17	<u>0x53ce5180c5140ba2f5e020b8365ed6ade30fcb5ca5a7512f484ce81bdcd73509</u>	+ 459.02284149952487 2688 USDT  458.96 USD	✓
82	2023-03-17 22:05:58	<u>0xfe3da1ec48003d009b20381bc402452c802771d3c5e4373886aa42a497bdc50f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-17 22:05:43	<u>0x5d93c37ca1373296b461862a7f83a817e72d69be45aaa4c1dcca369ef63c6445</u>	- 63.649999999999998 579 USDT  63.69 USD	✓
84	2023-03-17 22:04:07	<u>0xabbb1738098aa61647620e068051012e08082fd49b8a02ef14a2ff35419ec322c</u>	+ 63.649999999999998 579 USDT  63.69 USD	✓
85	2023-02-23 10:10:05	<u>0xf1edef29e52433b8c550ebae24d6cea01745179a3b9d2ce0b37267d6a75c96b6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-02-23 01:50:58	<u>0x530d5ee954c30609887749b81385a429d421b2e883aa1e23f6d0f92cbc587845</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-02-22 17:36:14	<u>0x54a83241340ff84c046b4ffe70f3fddbc61b53496c55ff730ffe567c9cc64f52</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-22 09:31:52	<u>0x3e31cb6ef3fb7796b7f88ec6d4f0e7931dd8916b516e7b777a18e90d9524140b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-22 09:31:25	<u>0x59da5f3416b2c490c21e1a1e3a456deddc3950f41471c586212c46552686451e</u>	- 6,700.00000000000000 000000 USDT  6,701.87 USD	✓
90	2023-02-22 09:29:52	<u>0x32a44e0453a2a9ddac42db0fe3f17f570a21c95ee1321cf4cad5f3f614f9949e</u>	+ 5,700.00000000000000 000000 USDT  5,701.08 USD	✓
91	2023-02-22 09:27:46	<u>0x1a5da1db675102fce0df9824105ed6fe23013b7e3c43d564c55c4bb55f79c8f0</u>	+ 1,000.00000000000000 000000 USDT  1,000.18 USD	✓

* USD values displayed at the time of transaction

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