

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:16 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b358e5a546dbdfe326f4faf36b3f15bd27389a1</u>
TOTAL RECEIVED	0.07199999999999995 BNB
	42.32 USD
TOTAL SEND	0.055200028929999999 BNB
	32.44 USD

Token	Balance
BNB	0.016799971069999999 BNB
	9.87 USD
Tether USD	0.389860894408069814 USDT
	0.38 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
PAY	152.008600000000001273 PAY
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-04 12:27:38	<u>0x42de77b289ddca471565</u> <u>9ab3f78452586568f744fd</u> <u>0dbd00e23d5ac35008a891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-04 12:27:38	<u>0x42de77b289ddca471565</u> <u>9ab3f78452586568f744fd</u> <u>0dbd00e23d5ac35008a891</u>	- 0.0007807650000000 00 BNB  0.25 USD	✓
3	2023-04-26 18:10:34	<u>0x9771a456b8939f0c7c6e</u> <u>6f942531e78d150e131b22</u> <u>8bc4cba9f10dd701ff348b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-26 18:10:34	<u>0x9771a456b8939f0c7c6e</u> <u>6f942531e78d150e131b22</u> <u>8bc4cba9f10dd701ff348b</u>	- 0.0007808160000000 00 BNB  0.26 USD	✓
5	2023-04-20 07:45:08	<u>0x67b3e22495e44dc44456</u> <u>a55976dfc87a206805ed8e</u> <u>75a584a1d0f953ab00c6d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-20 07:45:08	<u>0x67b3e22495e44dc44456</u> <u>a55976dfc87a206805ed8e</u> <u>75a584a1d0f953ab00c6d7</u>	- 0.0007807650000000 00 BNB  0.25 USD	✓
7	2023-04-12 04:40:05	<u>0x014202332c368080aabd</u> <u>6a100984bc7d4525cf7da9</u> <u>5ed32cf4b14da204abd812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-12 04:40:05	<u>0x014202332c368080aabd</u> <u>6a100984bc7d4525cf7da9</u> <u>5ed32cf4b14da204abd812</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
9	2023-04-10 19:07:09	<u>0xd80467ba4baa3b735ad4</u> <u>b45bd4912d115c8c459f96</u> <u>ecf1ee197a0915276ff8df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-10 19:07:09	<u>0xd80467ba4baa3b735ad4</u> <u>b45bd4912d115c8c459f96</u> <u>ecf1ee197a0915276ff8df</u>	- 0.0013012750000000 00 BNB  0.40 USD	✓
11	2023-04-01 14:10:17	<u>0xd47a8126093749f55ae2</u> <u>b9aae2fde6c8690ec4a9fb</u> <u>651d07c4af7b2991259180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-01 14:10:17	<u>0xd47a8126093749f55ae2</u> <u>b9aae2fde6c8690ec4a9fb</u> <u>651d07c4af7b2991259180</u>	- 0.0013762750000000 00 BNB  0.43 USD	✓
13	2023-04-01 13:54:20	<u>0x04332db7b3e9b0822cb5</u> <u>8a347d118296c84b69e4a7</u> <u>188ee18e6abf9790d5f54b</u>	+ 0.0200000000000000 00 BNB  6.27 USD	✓
14	2023-04-01 13:51:08	<u>0xfcffb6e4edbe265115a2</u> <u>e5e676ffbc651863ac1005</u> <u>c3969e96ebec974d5c95fe</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
15	2023-04-01 00:59:42	<u>0xc96b23315012599f290f</u> <u>764577142f8eb12b068ece</u> <u>61978c005e8cb795e64a2d</u>	- 0.0305430000000000 01 BNB  9.69 USD	✓
16	2023-04-01 00:59:42	<u>0xc96b23315012599f290f</u> <u>764577142f8eb12b068ece</u> <u>61978c005e8cb795e64a2d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2023-04-01 00:58:18	<u>0xbfc28ea39870e8a15808</u> <u>e06b925f39f059615c19be</u> <u>7eddabbf0c7bbc19f5d382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-01 00:58:18	<u>0xbfc28ea39870e8a15808</u> <u>e06b925f39f059615c19be</u> <u>7eddabbf0c7bbc19f5d382</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-01 00:57:33	<u>0x868866c571cd0b160dfe</u> <u>38f8abca31cd47ba3508bd</u> <u>3794b7c24ebf43612430fe</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
20	2023-04-01 00:57:33	<u>0x868866c571cd0b160dfe</u> <u>38f8abca31cd47ba3508bd</u> <u>3794b7c24ebf43612430fe</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
21	2023-04-01 00:56:09	<u>0x8cfe2ff2af0faf53ad3f</u> <u>8e768ebda7e03727e34b09</u> <u>49ff70c17fdc4b96514f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-01 00:56:09	<u>0x8cfe2ff2af0faf53ad3f</u> <u>8e768ebda7e03727e34b09</u> <u>49ff70c17fdc4b96514f4</u>	- 0.000256086150000000 00 BNB  0.08 USD	✓
23	2023-04-01 00:55:27	<u>0xb6af10798ef116c529fa</u> <u>aa954a1cfeb7295edbaffd</u> <u>7d839c9c1ea839b5be774f</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
24	2023-04-01 00:55:27	<u>0xb6af10798ef116c529fa</u> <u>aa954a1cfeb7295edbaffd</u> <u>7d839c9c1ea839b5be774f</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
25	2023-04-01 00:53:42	<u>0xb89d90a8ba429be76f00</u> <u>80d645b48bbfb77b66f346</u> <u>d9c534a97cb0008f616443</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-01 00:53:42	<u>0xb89d90a8ba429be76f00</u> <u>80d645b48bbfb77b66f346</u> <u>d9c534a97cb0008f616443</u>	- 0.000256086150000000 00 BNB  0.08 USD	✓
27	2023-04-01 00:52:15	<u>0x55d59624bcc82ebba48</u> <u>ce07157de2ed36477a59bb</u> <u>92b28dbab168e2fcdf26c</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-01 00:52:15	<u>0x55d59624bcca82ebba48</u> <u>ce07157de2ed36477a59bb</u> <u>92b28dbab168e2fcdff26c</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
29	2023-03-30 22:32:52	<u>0xa59c024efe6f1d0db643</u> <u>740e9d31a15f09e4c000f2</u> <u>ca9c1f087f347596c74f72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-30 22:32:52	<u>0xa59c024efe6f1d0db643</u> <u>740e9d31a15f09e4c000f2</u> <u>ca9c1f087f347596c74f72</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
31	2023-03-28 15:36:09	<u>0x9e871e48a944091ff751</u> <u>82cf530aa2d24f65473f5e</u> <u>aeff213bbab40633e43cf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-28 15:36:09	<u>0x9e871e48a944091ff751</u> <u>82cf530aa2d24f65473f5e</u> <u>aeff213bbab40633e43cf2</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
33	2023-03-28 15:02:49	<u>0x9465ce3e543aa690a12f</u> <u>c5ca99a968c35d2bc2e590</u> <u>fadd13cc8e60db9cc8b679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-28 15:02:49	<u>0x9465ce3e543aa690a12f</u> <u>c5ca99a968c35d2bc2e590</u> <u>fadd13cc8e60db9cc8b679</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
35	2023-03-28 13:19:23	<u>0x9bc7248456afdf350655</u> <u>d393538e5fa59a33b4eda9</u> <u>41f31b7bc73d1e3787b542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-28 13:19:23	<u>0x9bc7248456afdf350655</u> <u>d393538e5fa59a33b4eda9</u> <u>41f31b7bc73d1e3787b542</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-03-27 04:06:39	<u>0x004df3b0d04e47f5045d</u> <u>230307c5e3af3d2d716826</u> <u>d44965a0eb6a69c161419a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-27 04:06:39	<u>0x004df3b0d04e47f5045d</u> <u>230307c5e3af3d2d716826</u> <u>d44965a0eb6a69c161419a</u>	- 0.001277875000000000 00 BNB  0.41 USD	✓
39	2023-03-27 04:06:06	<u>0x8709b3c7f63cc9c34058</u> <u>a6708cc3cc332934ff91b7</u> <u>2a0708c4e9275e0f911c34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-27 04:06:06	<u>0x8709b3c7f63cc9c34058</u> <u>a6708cc3cc332934ff91b7</u> <u>2a0708c4e9275e0f911c34</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
41	2023-03-27 03:50:54	<u>0x5c8637eedf3a191b9e2a</u> <u>83b5e664beb5a5c5c7995b</u> <u>09f87ab6be854946074d60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-27 03:50:54	<u>0x5c8637eedf3a191b9e2a</u> <u>83b5e664beb5a5c5c7995b</u> <u>09f87ab6be854946074d60</u>	- 0.000357175000000000 00 BNB  0.11 USD	✓
43	2023-03-27 02:30:42	<u>0x9d0936f62d32268f78fb</u> <u>3f4b53033b2821d1e227e7</u> <u>c1fb71efd3a8438562f50d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-03-27 02:30:42	<u>0x9d0936f62d32268f78fb</u> <u>3f4b53033b2821d1e227e7</u> <u>c1fb71efd3a8438562f50d</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
45	2023-03-23 12:27:15	<u>0xdabc333e6f4d42470d98</u> <u>29080ad42e8e3cdc7be0e2</u> <u>85d7da92ca5dd7b054e8e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-23 12:27:15	<u>0xdabc333e6f4d42470d98</u> <u>29080ad42e8e3cdc7be0e2</u> <u>85d7da92ca5dd7b054e8e5</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
47	2023-02-23 15:12:59	<u>0xada38da5ffc3a4ecacf3</u> <u>1bafbed92afd2116383cfb</u> <u>dd64415e670ad70e48d8dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-02-23 15:12:59	<u>0xada38da5ffc3a4ecacf3</u> <u>1bafbed92afd2116383cfb</u> <u>dd64415e670ad70e48d8dd</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
49	2023-02-23 14:14:37	<u>0x3867272c4999df3484fd</u> <u>8d21b760ba3ef307a1a64b</u> <u>fd3205434d4c7373054f5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-02-23 14:14:37	<u>0x3867272c4999df3484fd</u> <u>8d21b760ba3ef307a1a64b</u> <u>fd3205434d4c7373054f5a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
51	2023-01-30 11:34:14	<u>0x355e4be48364e2891718</u> <u>756d354586d00e6cd2e5f4</u> <u>ddb8faf20848764c39f86e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-01-30 11:34:14	<u>0x355e4be48364e2891718</u> <u>756d354586d00e6cd2e5f4</u> <u>ddb8faf20848764c39f86e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
53	2023-01-30 09:17:30	<u>0x2fe449c95492788f314a</u> <u>2bea4c2a0241a452b105b5</u> <u>5a693356efc6454831fc21</u>	+ 0.0500000000000000 03 BNB  15.32 USD	✓





BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-25 14:15:52	<u>0xb8775ffe9d910798c9b344e422c405a23cac4c05cb5b2fcb891116cf3769bac7</u>	+ 152.00860000000000 1273 PAY	✓
2	2023-04-12 04:51:29	<u>0xb890f66ba1771107f3452139d01f93431b8b7bb9acfa42308871bdea4197c745</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-12 04:45:38	<u>0x70b6b5b203f745e965ad8e66572d363a49cf554a7c86c0fca2f53c4e84aef412</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-12 04:40:47	<u>0x51745b7f30dd6a928f7329e47f967816384d13d07f9b86577dc389ab90172b0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-12 04:40:23	<u>0x7b16190249d36d2f54eefc4596153c7cd365f749acc0fb0e015611d584278e18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-04-12 04:40:23	<u>0x614ba29c0ff3f3bb8901cb3fc784ef7d6c6c24b0bf96539c4f76cca322066d5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-12 04:40:23	<u>0xa5de01bd83a60eb64c0bb74043eec06952d6e378748185dcdf4a2d98a2329429</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-12 04:40:05	<u>0x014202332c368080aabd6a100984bc7d4525cf7da95ed32cf4b14da204abd812</u>	- 229.00000000000000 0000 USDT  229.03 USD	✓
9	2023-04-12 04:22:08	<u>0x20af39cf2adfbe04a1673655a65f9ab3039346009e4aa0d90b4cc6473de476c2</u>	+ 32.622028999999997 723 USDT  32.63 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-04-12 04:20:56	<u>0x2e41078ac572fb735b4c44795011d4fad283fa7daa6efa21afa4f10250974fa0</u>	+ 157.78139100000001 3491 USDT  157.83 USD	✓
11	2023-04-01 02:22:13	<u>0xc2cf35ba62d1371f26eb24c87d58e57f1382c51a523879cd2e20e41f19d92bd1</u>	- 0.0000000000000000 00 BSC-USD	✓
12	2023-04-01 02:22:13	<u>0xc2cf35ba62d1371f26eb24c87d58e57f1382c51a523879cd2e20e41f19d92bd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-01 02:22:13	<u>0xb6b66f25fffb716d11b78b54c9a86bdff27389536734310baf3d0b92fb8109aa</u>	- 100.00000000000000 0000 BSC-USD	✓
14	2023-04-01 02:22:13	<u>0xb6b66f25fffb716d11b78b54c9a86bdff27389536734310baf3d0b92fb8109aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-01 02:18:05	<u>0x581ceaf15ea86611dade f59c20326a355bec0478ea74a8e3901a5a115aabcfcc</u>	- 0.0000000000000000 00 BSC-USD	✓
16	2023-04-01 02:18:05	<u>0x581ceaf15ea86611dade f59c20326a355bec0478ea74a8e3901a5a115aabcfcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-01 02:15:29	<u>0xb98220e3cab9da45625cf24b0eb0d3f92373bc186a32123135e5594344ac53a2</u>	- 1,400.000000000000 000000 BSC-USD	✓
18	2023-04-01 02:15:29	<u>0xb98220e3cab9da45625cf24b0eb0d3f92373bc186a32123135e5594344ac53a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-04-01 01:00:06	<u>0xa16e231efb563f2eec767313898d2d5dbbfff9312855a93bfa8e08ebb6fb1708</u>	- 100.00000000000000 0000 BSC-USD	✓
20	2023-04-01 01:00:06	<u>0xa16e231efb563f2eec767313898d2d5dbbfff9312855a93bfa8e08ebb6fb1708</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-01 00:58:33	<u>0x8ac5e257096088f0a679dc5ef3691d79f51ebbdaaf60206552caf067b9f47838</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-01 00:58:21	<u>0x47d21b6e031b4703bc9b14ae1e23cbc0e5a8f86c1ad3b3107af641ca6ac8ca15</u>	- 100.00000000000000 0000 BSC-USD	✓
23	2023-04-01 00:58:21	<u>0x47d21b6e031b4703bc9b14ae1e23cbc0e5a8f86c1ad3b3107af641ca6ac8ca15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-01 00:58:18	<u>0xbfc28ea39870e8a15808e06b925f39f059615c19be7eddabbf0c7bbc19f5d382</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
25	2023-04-01 00:57:18	<u>0x12225ebd9416d5107b35b3f252a7be0612dd4494bbcc8080c1880cfbc921055c</u>	- 100.00000000000000 0000 BSC-USD	✓
26	2023-04-01 00:57:18	<u>0x12225ebd9416d5107b35b3f252a7be0612dd4494bbcc8080c1880cfbc921055c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-01 00:56:24	<u>0x7341bd8e1032206ac1572b7d6241624d00e956b97e59ea3a6e07ec78ac490879</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

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28	2023-04-01 00:56:09	<u>0x8cfe2ff2af0faf53ad3f8e768ebda7e03727e34b0949ff70c17fdc4b96514f4</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
29	2023-04-01 00:54:57	<u>0x05285430390fb1b5b7c78717e0cac7eaaaf925f398a9f336343cf132e5d84a625</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-01 00:54:18	<u>0xd471f0da791c7e46120669327b86ab7a919ffe276a4a16464f5937aa6af766dd</u>	- 1,400.000000000000 000000 BSC-USD	✓
31	2023-04-01 00:54:18	<u>0xd471f0da791c7e46120669327b86ab7a919ffe276a4a16464f5937aa6af766dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-01 00:54:09	<u>0x97278e85cfa99fc97681f120529a862243bd9eb403eeb3e8c3baf1c9c3248825</u>	- 1,400.000000000000 000000 USDT	✓
33	2023-04-01 00:54:09	<u>0x97278e85cfa99fc97681f120529a862243bd9eb403eeb3e8c3baf1c9c3248825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-01 00:54:09	<u>0x25484abbd24a193ebc6459789554a93678131621f7a38dfb57f534eb9dc406c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-01 00:54:09	<u>0x8002a6d3cdf703fe57ac1a1d1235c155b24c11cbf046952feac678407c381a1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-01 00:54:09	<u>0x5e3cf533ea8fa7cf181da27bdaf74f1deb82f99a65a5a970903f2910c31540c5</u>	- 1,400.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-01 00:54:09	<u>0x5e3cf533ea8fa7cf181d</u> <u>a27bdaf74f1deb82f99a65</u> <u>a5a970903f2910c31540c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-01 00:53:42	<u>0xb89d90a8ba429be76f00</u> <u>80d645b48bbfb77b66f346</u> <u>d9c534a97cb0008f616443</u>	- 1,400.000000000000 000000 USDT  1,399.90 USD	✓
39	2023-03-30 22:48:04	<u>0x6d52b2e0a3d0186d236a</u> <u>0e5ee11215dcf462b37585</u> <u>eb6a7dc7e5b49b6987cc3c</u>	- 130.00000000000000 0000 USDT	✓
40	2023-03-30 22:47:46	<u>0xc05a437fb49e1662ac87</u> <u>ff203a054146934e5af259</u> <u>7bee0749ed2920f5e17c02</u>	- 300.00000000000000 0000 USDT	✓
41	2023-03-30 22:47:46	<u>0x9918e2047ef08796e22a</u> <u>e7f2c02004f4de9ecd24b0</u> <u>663a4e810beb834bcc1dd1</u>	- 200.00000000000000 0000 USDT	✓
42	2023-03-30 22:47:46	<u>0x9918e2047ef08796e22a</u> <u>e7f2c02004f4de9ecd24b0</u> <u>663a4e810beb834bcc1dd1</u>	- 600.00000000000000 0000 USDT	✓
43	2023-03-30 22:47:19	<u>0x38ebefbafafa7c8ef90a3</u> <u>1e5ceea3c387387fe693da</u> <u>a7c827aaef67970997ffc9</u>	+ 1,558.295372999999 926833 USDT  1,557.90 USD	✓
44	2023-03-30 22:33:46	<u>0x3e3d4ae9b09a5aeb1c5b</u> <u>e8acbfd28bde89a6cf0110</u> <u>e73d955de2b9d6c9a7295b</u>	+ 4.2500000000000000 00 USDT  4.24 USD	✓
45	2023-03-29 06:30:13	<u>0x2eb7dd17aa683baaa041</u> <u>1eb99e837ec9beda2d58dc</u> <u>aa448cdd0204da73d9d355</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-29 03:18:13	<u>0x21d9d903c7014a6af358</u> <u>10f70e242272c7062fa1b8</u> <u>f5904d735345257f9427c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-28 18:50:45	<u>0xec1a2bc9c40ce2c1aafb</u> <u>000576aba8816af0651d13</u> <u>232a753a7195ab9ba02e14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-28 16:42:42	<u>0x28d9e6b2c189e9621896</u> <u>703e25a38fb9370c5231a3</u> <u>5f79ad28fe683f61ca68f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-28 16:40:57	<u>0x6aa52252cb540ee88e75</u> <u>8e526c6a780502c93d7abd</u> <u>a3a899c74d2a0160ec881c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-28 16:38:12	<u>0xed01244395b59a9805b2</u> <u>82753a6fca453287f7057a</u> <u>ca2ca747f9a53087fa4bd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-28 15:36:54	<u>0xd521390e160ccbda9d3d</u> <u>f67949634fc1079f98f450</u> <u>663e28491810f2a5f398f2</u>	- 600.0000000000000000 0000 USDT	✓
52	2023-03-28 15:36:39	<u>0xb5ef383ba97d73ed031a</u> <u>9681adc09f0d23cd3e9635</u> <u>128e95aeb75dd29a9d47c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-28 15:36:39	<u>0x6bbb12a9222bd5de8b5d</u> <u>6cde16743597e390430674</u> <u>2cd46ad4a8a0f011ca6f49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-28 15:36:09	<u>0x9e871e48a944091ff751</u> <u>82cf530aa2d24f65473f5e</u> <u>aeff213bbab40633e43cf2</u>	- 600.0000000000000000 0000 USDT  599.89 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-28 15:04:37	<u>0xeb38890212e9470ceec709a1e9d9b98c02219bd702c4597b04cf707e173d9cae</u>	- 200.00000000000000 0000 USDT	✓
56	2023-03-28 15:04:25	<u>0x307056993b01b7fd444eaf987ef5ddf444ec8ec08f51c551bdebb9b3b4af3339</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-28 15:03:34	<u>0x13a46eef255a8e214fbbbf7b07d8b85bcbc7b2a9083b4305208c1b2056c4267d</u>	- 200.00000000000000 0000 USDT	✓
58	2023-03-28 15:03:22	<u>0x702f475ff1987a8a55680d2b30229389e462e37c1652aacb21750db4d6b6e1aa</u>	- 200.00000000000000 0000 USDT	✓
59	2023-03-28 15:03:22	<u>0x99f87f60a0ecc5555b959223ea53e3a19b39e18aaf03cb9174fc68481b12e7f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-28 15:03:01	<u>0x276b9509fd9d391b75329468f4c832c58530d25cee6d0eb037e970690ed6925d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-28 15:02:49	<u>0x9465ce3e543aa690a12fc5ca99a968c35d2bc2e590fadd13cc8e60db9cc8b679</u>	- 200.00000000000000 0000 USDT  199.96 USD	✓
62	2023-03-28 13:19:23	<u>0x9bc7248456afdf350655d393538e5fa59a33b4eda941f31b7bc73d1e3787b542</u>	+ 300.00000000000000 0000 USDT  299.77 USD	✓
63	2023-03-28 13:19:23	<u>0x9bc7248456afdf350655d393538e5fa59a33b4eda941f31b7bc73d1e3787b542</u>	- 300.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-27 23:36:37	<u>0x0c9dbe3c6e155c7b026e</u> <u>b38e7d0d46b651ab4d798b</u> <u>b1c693324bd3b2811c83ac</u>	+ 120,000.5760000000 00931323 MGRT	✓
65	2023-03-27 12:11:36	<u>0xe91f8f213e48279ea200</u> <u>99926ad356d2095045bc9f</u> <u>cb2a3ae72bda59fbd6e0de</u>	+ 300.00000000000000 0000 FTH-DC	✓
66	2023-03-27 04:06:39	<u>0x004df3b0d04e47f5045d</u> <u>230307c5e3af3d2d716826</u> <u>d44965a0eb6a69c161419a</u>	- 100.00000000000000 0000 USDT  99.91 USD	✓
67	2023-03-27 03:06:24	<u>0xcbd5c93855afde2174cf</u> <u>7ddb326216c2f74452b33</u> <u>c1582f7f5b2a30adf4bce9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-27 03:06:24	<u>0x8d03d140d71cce5e63b3</u> <u>7d473ac647efa2fbf5e6f9</u> <u>882a1acc58a912d10d77e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-27 03:05:15	<u>0x3a8c2e86fdd943b0fc6d</u> <u>f834823e25abcdc11d04c</u> <u>becfee4b6176f210b9085d</u>	+ 493.29527500000000 3729 USDT  492.88 USD	✓
70	2023-03-27 02:31:36	<u>0x99b7bd37e3c27e0de6ac</u> <u>4f5e5e2c767d2b4d3a13e2</u> <u>422d2c787ea793ff033d17</u>	+ 182.11342019451032 5700 USDT  181.96 USD	✓
71	2023-02-24 16:11:11	<u>0x08e60726eb4d2c1bdedb</u> <u>6fc90ed689d4e16ee65be1</u> <u>a745896fdb1cd37eb9d4b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-02-24 07:32:56	<u>0x0b2cf8efeac73bcfb690</u> <u>315d3940adb3a4f5748a4d</u> <u>88b622b14bba889668c061</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-23 23:20:57	<u>0xefbdad389cf9fb9275ff</u> <u>74bb577df7f188968613df</u> <u>532c885fce224b862ac606</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-02-23 15:14:02	<u>0x1ece6259788f13628e1b</u> <u>fa4db269fafc71b5f03e7c</u> <u>c0bb6a26a9c5268fdfcc0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-02-23 15:13:32	<u>0x9468be0c0757f2594054</u> <u>05848d6b643d59158475c2</u> <u>ac919b9847d45290542646</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-02-23 15:12:59	<u>0xada38da5ffc3a4ecacf3</u> <u>1bafbed92afd2116383cfb</u> <u>dd64415e670ad70e48d8dd</u>	- 130.00000000000000 0000 USDT  130.01 USD	✓
77	2023-02-23 14:15:25	<u>0x9bb9f27b9354e260f907</u> <u>d1320050354b531f100f6d</u> <u>cb639db5c9d14ed4f67334</u>	+ 131.03237269989776 3368 USDT  131.04 USD	✓
78	2023-01-30 11:34:14	<u>0x355e4be48364e2891718</u> <u>756d354586d00e6cd2e5f4</u> <u>ddb8faf20848764c39f86e</u>	- 300.00000000000000 0000 USDT  299.98 USD	✓
79	2023-01-30 11:03:18	<u>0xb54bdf133f174c8caf8d</u> <u>c97185879e9dc2b91eddc9</u> <u>73bd9329177303e3f877b6</u>	+ 300.00000000000000 0000 USDT  299.98 USD	✓

* USD values displayed at the time of transaction

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