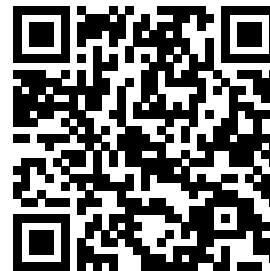


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1f1519cb83f4c5909b15eae99aac676942e95a1f</u>
TOTAL RECEIVED	0.104936768298232230 BNB 62.14 USD
TOTAL SEND	0.091626471000000001 BNB 54.26 USD





Token	Balance
BNB	0.013310297298232234 BNB 7.88 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
Trust Wallet	0.000000000000000000 TWT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
WK Game Token	535,635,537.725319802761077881 WK






MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-24 10:34:10	<u>0x78a2cea3c98ef94f83e1</u> <u>171b05ef11276b5d3e6eff</u> <u>9e6f50f6775af14d6786cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-24 10:34:10	<u>0x78a2cea3c98ef94f83e1</u> <u>171b05ef11276b5d3e6eff</u> <u>9e6f50f6775af14d6786cd</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-02-22 09:07:23	<u>0x67486727d01459917e94</u> <u>2dd56fe3dd56b8083ded0b</u> <u>a067651efa1302067b8179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-22 09:07:23	<u>0x67486727d01459917e94</u> <u>2dd56fe3dd56b8083ded0b</u> <u>a067651efa1302067b8179</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-02-20 22:39:32	<u>0x04e844b856449076e29b</u> <u>80a480fb15ccab8a160d39</u> <u>e42d957636da1f82fe36d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-20 22:39:32	<u>0x04e844b856449076e29b</u> <u>80a480fb15ccab8a160d39</u> <u>e42d957636da1f82fe36d0</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
7	2023-02-12 08:29:07	<u>0x531dc597a312306e2db6</u> <u>22877b7d8306ffbc112410</u> <u>b0026650be9faf85c52ad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-12 08:29:07	<u>0x531dc597a312306e2db6</u> <u>22877b7d8306ffbc112410</u> <u>b0026650be9faf85c52ad2</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
9	2023-01-10 14:33:43	<u>0xca5034a661809c1231a2</u> <u>7653e578ce7cdc38740905</u> <u>55e4a0d4b3f71fb7f12273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-10 14:33:43	<u>0xca5034a661809c1231a27653e578ce7cdc3874090555e4a0d4b3f71fb7f12273</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
11	2022-12-19 16:48:36	<u>0x226f9339ed8bafc8ecbfdc6d755d155149d600fe684ecb240e219a473d6b917b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-19 16:48:36	<u>0x226f9339ed8bafc8ecbfdc6d755d155149d600fe684ecb240e219a473d6b917b</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
13	2022-11-24 16:08:24	<u>0x5d7601247983cd95d955fdd9546d8f4f0553154e02e9c339b71ac30766eb0807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-24 16:08:24	<u>0x5d7601247983cd95d955fdd9546d8f4f0553154e02e9c339b71ac30766eb0807</u>	- 0.0009871100000000 00 BNB  0.29 USD	✓
15	2022-11-24 13:18:17	<u>0x070fa0b3c7cf8130ce63e5bb6125e734f1734b97622d9b0d59ff809439c9912f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-24 13:18:17	<u>0x070fa0b3c7cf8130ce63e5bb6125e734f1734b97622d9b0d59ff809439c9912f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
17	2022-11-18 09:19:46	<u>0xcd03d362ab324dd69c8da5b1449d59fb5915cd9369ae62123f16cbd2792dbdaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-11-18 09:19:46	<u>0xcd03d362ab324dd69c8da5b1449d59fb5915cd9369ae62123f16cbd2792dbdaf</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-11-18 09:19:01	<u>0xd6efe0582155988f3111</u> <u>646482ec4ee2265ba86b71</u> <u>21c5a8a467269769a3e648</u>	- 0.079000000000000000 01 BNB  21.50 USD	✓
20	2022-11-18 09:19:01	<u>0xd6efe0582155988f3111</u> <u>646482ec4ee2265ba86b71</u> <u>21c5a8a467269769a3e648</u>	- 0.000895950000000000 00 BNB  0.24 USD	✓
21	2022-11-17 17:04:53	<u>0xca18ddaf5d601c2acaa7</u> <u>5903c4300a82d4ecadce07</u> <u>cde89cf28a357b1d41cdc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-17 17:04:53	<u>0xca18ddaf5d601c2acaa7</u> <u>5903c4300a82d4ecadce07</u> <u>cde89cf28a357b1d41cdc6</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
23	2022-11-16 11:56:38	<u>0x5de7c9dc14804097ff41</u> <u>746d80b1be70967b8341e4</u> <u>ee38adf730d6bbc7e8746e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-16 11:56:38	<u>0x5de7c9dc14804097ff41</u> <u>746d80b1be70967b8341e4</u> <u>ee38adf730d6bbc7e8746e</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
25	2022-11-16 11:48:12	<u>0x0ce8657a717eAAF5211b</u> <u>c616affddb08da3a5314b4</u> <u>7ba6438687b6c7f8380880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-11-16 11:48:12	<u>0x0ce8657a717eAAF5211b</u> <u>c616affddb08da3a5314b4</u> <u>7ba6438687b6c7f8380880</u>	- 0.000106915000000000 00 BNB  0.02 USD	✓
27	2022-11-16 11:45:27	<u>0x7dc88d2bdd1ac9a62f78</u> <u>090a8ddd0abdb7f0dd710</u> <u>3bdb4a78b29b95bdce02a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-16 11:45:27	<u>0x7dc88d2bdd1ac9a62f78090a8ddd0abbdb7f0dd7103bdb4a78b29b95bdce02a0</u>	- 0.0002567350000000 00 BNB  0.07 USD	✓
29	2022-11-15 20:28:51	<u>0xc5f4824ed0f07fe1335457e4e0d40150aeb862f3023e2c67f0703c779d72bbd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-15 20:28:51	<u>0xc5f4824ed0f07fe1335457e4e0d40150aeb862f3023e2c67f0703c779d72bbd8</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
31	2022-11-15 19:43:42	<u>0xbb4cdbbcb07b998c00ef265dd649a7a93c8080052bd35d1c20bcd10477c610e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-11-15 19:43:42	<u>0xbb4cdbbcb07b998c00ef265dd649a7a93c8080052bd35d1c20bcd10477c610e6</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
33	2022-11-15 19:11:36	<u>0xc5a3fd98aa45a42a86d0bf9091484789e15df3c5b34766bbdb05e51957e3ba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-11-15 19:11:36	<u>0xc5a3fd98aa45a42a86d0bf9091484789e15df3c5b34766bbdb05e51957e3ba2</u>	- 0.0011439750000000 00 BNB  0.31 USD	✓
35	2022-11-15 16:12:49	<u>0x3ffd5cae07733b505f5fbda78f7dfe122c8f274b8776d5794aad3824e75e50d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-11-15 16:12:49	<u>0x3ffd5cae07733b505f5fbda78f7dfe122c8f274b8776d5794aad3824e75e50d8</u>	- 0.0017770200000000 00 BNB  0.49 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-11-14 23:20:35	<u>0x4a85a1b404469c6a3029</u> <u>61aef67942535dbc8b4957</u> <u>fecb4452d96ce975f6dc0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-11-14 23:20:35	<u>0x4a85a1b404469c6a3029</u> <u>61aef67942535dbc8b4957</u> <u>fecb4452d96ce975f6dc0b</u>	- 0.001576485000000000 00 BNB  0.43 USD	✓
39	2022-11-14 16:46:16	<u>0x9dd02f72dd5c04645b68</u> <u>c427cba0a18fcd4aee2700</u> <u>10f8e85629f525f0a3e7ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-11-14 16:46:16	<u>0x9dd02f72dd5c04645b68</u> <u>c427cba0a18fcd4aee2700</u> <u>10f8e85629f525f0a3e7ce</u>	- 0.002212245000000000 00 BNB  0.61 USD	✓
41	2022-11-14 16:46:13	<u>0x7899232038e51ce84fda</u> <u>ac7cf7677a2034f2cc76c5</u> <u>6d70e709cbec21791a363b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-11-14 16:46:13	<u>0x7899232038e51ce84fda</u> <u>ac7cf7677a2034f2cc76c5</u> <u>6d70e709cbec21791a363b</u>	- 0.000222895000000000 00 BNB  0.06 USD	✓
43	2022-11-14 16:24:22	<u>0x4e6397814935786a7240</u> <u>ae910a482b6bc36ba24f06</u> <u>92a84afae1793ecf0d12be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-11-14 16:24:22	<u>0x4e6397814935786a7240</u> <u>ae910a482b6bc36ba24f06</u> <u>92a84afae1793ecf0d12be</u>	- 0.001205165000000000 00 BNB  0.33 USD	✓
45	2022-11-14 16:24:22	<u>0x50c65114b64f8948c302</u> <u>497ef4fee2ba670193d418</u> <u>3dd23dec8f10cc21f80bd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2022-11-14 16:24:22	<u>0x50c65114b64f8948c302497ef4fee2ba670193d4183dd23dec8f10cc21f80bd6</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
47	2022-11-14 16:16:55	<u>0xfb815fac62245871370f2f445ad67e85ddd0e17eb6c650b80435189dda5d8bd0</u>	+ 0.1048705100000000 00 BNB  28.78 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-24 16:08:24	<u>0x5d7601247983cd95d955fdd9546d8f4f0553154e02e9c339b71ac30766eb0807</u>	+ 0.0000662582982322 34 BNB  0.01 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-24 10:34:40	<u>0xc867e58e5abb046e30692afe71f06bcd96135d4337cc75c5930ec374c4e7a2c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-24 10:34:10	<u>0x78a2cea3c98ef94f83e1171b05ef11276b5d3e6eff9e6f50f6775af14d6786cd</u>	- 398.97567716999998 3107 USDT  398.94 USD	✓
3	2023-05-19 09:23:59	<u>0x0c6793ad50fa92adc21a6f3f55b670ccd4fe67681fb60d3499c27fda033ccdb2</u>	+ 398.97567716999998 3107 USDT  398.99 USD	✓
4	2023-02-23 10:01:05	<u>0xe33d3d2ee7bcc4eca476a66bd7ddca65774f83a089a3df95a902b50ff6e4d3fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-02-23 01:42:49	<u>0x2be2d2649e8ce1265e7c e82cc8b7d84d9634f65b01 8c4e12dc31c5d6d96c942d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-22 17:14:28	<u>0x68e1cd82a4320edfe0eb 17407813c9dd846161793e c8d9ea497ff397f518e45d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-22 09:08:17	<u>0x311be3e568b27032f889 0f92c71b649888d05d49cf 2959945cb8022632c1057c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-22 09:08:02	<u>0xc0697c28712ff01d2535 68bd8e779993dd92b81c32 c915437c7e071f0380fcaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-22 09:07:38	<u>0xcda146028f29980ff19d 11f9315d719056554c4bd6 7cfa12161760d41493855f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-22 09:07:23	<u>0x67486727d01459917e94 2dd56fe3dd56b8083ded0b a067651efa1302067b8179</u>	- 998.0000000000000000 0000 USDT  998.18 USD	✓
11	2023-02-21 23:49:54	<u>0x3342a306ea862ff9eda0 f1b2a7d30f8974f13a7e3b 8bc3c9792308a283e4cd00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-21 23:49:24	<u>0xed8a2b9044e4cb215f73 7b3cc2f6b7f11fd5016c79 e611282220870820b6f9f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-21 15:22:13	<u>0x5bf7bac3842fe0f0a5ab c5a071cef03a8c8b616257 b287cc1d76b342e21df43c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-02-21 15:21:10	<u>0x6b324760dbd549ed97130c97241963d4bc24a7403f57af57fa9425e550ba8dc7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-21 07:09:39	<u>0x6e9e64f61878d59ed9dcbe85dba55d745e8085b2497036cf4a54aaf6430a6ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-21 07:09:13	<u>0x440b3d22800cab8133987d667100b064a97f98a690b653feaeca8cbab6feac61</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-20 22:42:11	<u>0x32221faf85dffe310428d1a5bb5fe11cf3a59b152d17da40acc5409b441aa608</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-20 22:42:02	<u>0xc42638b9ee8f00a40fce3ce44a860b41060ee13fc6fd1c8b3c70b85fde7b6ee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-20 22:40:59	<u>0xb65b9ad8e0eb5d72a91b37136bf626e9a467918d4bc4d48d0757419c64bed2c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-20 22:40:44	<u>0x7857a2be2bd5191c523d4e9b82e4c89031c14f7d9b4ed641a1284fcf9963284e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-20 22:40:38	<u>0xb630b2dd5285077e0be598bd93be44d6153e443c8012870adaaf21b966fc01e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-20 22:40:38	<u>0x99ee54faa15cd04e2fde464db6a4ba462f5d6e7ac91e600bc94268024fc87a0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
23	2023-02-20 22:40:20	<u>0xfb1c4846c9ac34e4f5ea</u> <u>04ae93a418f8624a224b55</u> <u>846f8b13c07ff1b05eb835</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-20 22:40:20	<u>0xee18dd0de88f09ac0323</u> <u>d363d51ab684b35630c8c2</u> <u>6e2f52458df55c1d07a5fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-20 22:39:56	<u>0xd7a9da09e2413590c5dd</u> <u>d26f449c0723b464af1382</u> <u>b5883dc16af8c9c32afa89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-20 22:39:32	<u>0x04e844b856449076e29b</u> <u>80a480fb15ccab8a160d39</u> <u>e42d957636da1f82fe36d0</u>	- 1,000.000000000000 000000 USDT  1,000.18 USD	✓
27	2023-02-16 14:29:47	<u>0x48b8deea7d503011b18b</u> <u>b7319f71f9a5ad71ceaa43</u> <u>61431badb5e850da492c93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-16 14:29:20	<u>0xa5bd0cc16ac3de9845c9</u> <u>86285251114878383e239f</u> <u>f28250ae3c471f2db33d35</u>	+ 1,000.000000000000 000000 USDT  1,000.00 USD	✓
29	2023-02-13 14:33:48	<u>0x9894c103fe66f33c7341</u> <u>3425a175ce8e8ae29d3321</u> <u>9c20a77aec32c050feea9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-13 09:41:53	<u>0xe20ff69107aac42cd648</u> <u>0330fdac1e52466f3af71e</u> <u>7f695ba3955e79d8beaf9b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-13 01:04:55	<u>0x0ba1e9c88f705c561a3c</u> <u>dcf8853d5dd0b05343037f</u> <u>cc8da152d7c25c84fbabee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-02-13 01:03:55	<u>0xa483d5c0fd46a288287d</u> <u>5476a66c44e72003332817</u> <u>a744e845e92b58898960b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-12 16:38:34	<u>0x865ab6c2602d5816ebdf</u> <u>eee5df442aac4ce4f5a047</u> <u>ee01c7a4bd5c5ef422be47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-12 16:38:25	<u>0x369835ec5eea48e33045</u> <u>b9df520cba2b9fd9db2957</u> <u>0fde4205fa8d1de0730cd6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-12 08:31:16	<u>0x9e6c101a23c4271a52a6</u> <u>69ecac222c74b651a37686</u> <u>a5204edb795d92a1ee7dc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-12 08:30:37	<u>0x05b0ce7530dd6fdf3996</u> <u>c70d492900eea293a718eb</u> <u>f03ff4ff91458ae3bba33c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-12 08:30:37	<u>0x59fbff658cc4cc55b1dd</u> <u>7fb56ef0f7cb6175fbb43a</u> <u>5bb85c87ab113f90da5052</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-12 08:30:34	<u>0xea61488dc1b79d815d85</u> <u>70d8dd07a6dffdf2691e08</u> <u>5953a61dafa7f8c25e7225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-12 08:29:07	<u>0x531dc597a312306e2db6</u> <u>22877b7d8306ffbc112410</u> <u>b0026650be9faf85c52ad2</u>	- 777.0000000000000000 0000 USDT  776.94 USD	✓
40	2023-02-04 10:14:41	<u>0x97bf6da560eb61444ee0</u> <u>8ae3366dee68d83fff4f2e</u> <u>f8d7bf9f69cdac461ff682</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-28 10:07:54	<u>0xaac3e9b4c4a927ebbe595afddcb523ab4a8cef1ed56b8863d575848f83e9c7b7</u>	+ 775.0000000000000000 0000 USDT  68,859.09 USD	✓
42	2023-01-27 03:51:52	<u>0xfa9d19e3a240c5286ef1848a8e26e4705ed8df80b241d56bb0f1233c23ad7bf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-27 02:33:32	<u>0xf2e849b6f236ec3fc43f218227d67c5002d6303d8d0c34f39e43a2b09572616f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-27 02:29:47	<u>0xfadff435d559d72f2003c38b0b76ff1bfca36da519477c382691c64bcfaff374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-26 23:01:50	<u>0x1029acdfbf6dae2e48dbb74ededb99201926b9ef232c1a807001d076fed71a94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-26 22:46:22	<u>0xde37aa4115a51c3609a8de1c2db77fd97188e452a7b0b68788d88d298faed9fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-26 15:46:09	<u>0x5a971cdd8ae74d108d2d164de7e9b616f3cccedec3db31d047636d28930621fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-26 15:04:47	<u>0xdd623f14b0f07ccdaefd5b2e5ed59052163da5ca4937c67c444753005dfdc1bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-26 15:04:02	<u>0xbc1b5e1a59a76fbb89687f0b5559a72a64d7ca01d7e9a529f8d5e25e2938d34e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
50	2023-01-26 15:04:02	<u>0xbc1b5e1a59a76fbb89687f0b5559a72a64d7ca01d7e9a529f8d5e25e2938d34e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-01-26 15:03:19	<u>0x10d4293d998085f5f3283c08a337873943f64d13bedb1454b0aa81cc21ec8229</u>	+ 1,000.000000000000 000000 USDT  1,000.23 USD	✓
52	2023-01-17 03:27:43	<u>0x443c936e81835e17e1b90c663cf7658149180d4f2a510027255fd94d3958a583</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-01-16 05:26:14	<u>0x8e034b884b94bfbfa45efc0d961bfca3e66479c4f780fb6fe95ea49cfc832fe3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-01-11 04:21:20	<u>0x6c096a64266cfa3890d4a999382f45682028fa9a41eff09e18b6f79d6d4bc657</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-01-10 14:35:07	<u>0xfbb6a7464edeced7a911630779d205e9110a7943b763093687489df035608c4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-01-10 14:33:43	<u>0xca5034a661809c1231a27653e578ce7cdc3874090555e4a0d4b3f71fb7f12273</u>	- 681.00000000000000 0000 USDT  681.17 USD	✓
57	2023-01-10 07:50:24	<u>0x52ec6a7ef2cbea73b3b6912b7dca1077d5bb968128fc60b02c159520c6c39291</u>	+ 681.00000000000000 0000 USDT  681.16 USD	✓
58	2022-12-19 16:50:00	<u>0x806446a889d2380a7376f229efd7741a2ae2d932454bcb10f48a50e4f999b850</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-19 16:49:18	<u>0xfd0e26303ff81cb4693e</u> <u>d6b3ba7160573aa3927fb6</u> <u>89af1db6d28ed5dcf21c3e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2022-12-19 16:49:18	<u>0xfd0e26303ff81cb4693e</u> <u>d6b3ba7160573aa3927fb6</u> <u>89af1db6d28ed5dcf21c3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2022-12-19 16:48:36	<u>0x226f9339ed8bafc8ecbf</u> <u>dc6d755d155149d600fe68</u> <u>4ecb240e219a473d6b917b</u>	- 1,000.000000000000 000000 USDT  999.96 USD	✓
62	2022-12-19 08:57:06	<u>0x8fa063f06a6ddf97ffae</u> <u>6d3c5154f452c78c911643</u> <u>9298f9caea47caa539d2da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2022-12-19 08:57:06	<u>0x8fa063f06a6ddf97ffae</u> <u>6d3c5154f452c78c911643</u> <u>9298f9caea47caa539d2da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2022-12-19 08:55:48	<u>0x04b4a1305b2ce7e9cc53</u> <u>648d8337c3caf185c90d9f</u> <u>ecc096578d57c9524dda60</u>	+ 1,000.000000000000 000000 USDT  1,000.13 USD	✓
65	2022-11-24 16:08:24	<u>0x5d7601247983cd95d955</u> <u>fdd9546d8f4f0553154e02</u> <u>e9c339b71ac30766eb0807</u>	- 0.0200000000000000 00 USDT  0.02 USD	✓
66	2022-11-24 13:40:07	<u>0xfaa049c01899cb9e8646</u> <u>328fcdb63b9990149ea8c5</u> <u>12c52c2f83dde6479f9421</u>	+ 0.0200000000000000 00 USDT  0.02 USD	✓
67	2022-11-24 13:18:26	<u>0x5d5fcc3c522d58d342a7</u> <u>d1b30d4b6e159ee44112f2</u> <u>011876cebc3bf7af89198</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-11-24 13:18:17	<u>0x070fa0b3c7cf8130ce63e5bb6125e734f1734b97622d9b0d59ff809439c9912f</u>	- 2,000.021310000000 084983 USDT  2,001.97 USD	✓
69	2022-11-24 10:39:38	<u>0x2861caaf916222bfe2108befe6227372b4670a662768956be96fdf208380e222</u>	+ 1,000.000000000000 000000 USDT  78,999.10 USD	✓
70	2022-11-24 09:35:20	<u>0xadf5351eba041216af2706a9c621959e53b99684748ab69a3df7f0d9a10fd9e2</u>	+ 1,000.000000000000 000000 USDT  78,999.10 USD	✓
71	2022-11-18 18:09:44	<u>0x420b151e66467a25ef50f7fb31fc4cd63e540d1518000b179709e57bbd9ce053</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2022-11-18 10:30:55	<u>0x2a8cd9601f7f6796103464c1e4fd6bcaeb38c006ce9ac979cae2fc035fc970c4</u>	+ 0.0213099999999999 99 USDT  0.02 USD	✓
73	2022-11-18 09:19:46	<u>0xcd03d362ab324dd69c8da5b1449d59fb5915cd9369ae62123f16cbd2792dbdaf</u>	- 21.317456645617244 959 USDT  21.34 USD	✓
74	2022-11-18 09:19:01	<u>0xd6efe0582155988f3111646482ec4ee2265ba86b7121c5a8a467269769a3e648</u>	+ 21.223456645617243 765 USDT  21.24 USD	✓
75	2022-11-17 17:27:13	<u>0xf8504cbfc0e0fe94e12e60341a6894c18eac4118e916a1e6a74fbf30a63fd987</u>	+ 0.0940000000000000 00 USDT  0.09 USD	✓
76	2022-11-17 17:04:53	<u>0xca18ddaf5d601c2acaa75903c4300a82d4ecadce07cde89cf28a357b1d41cdc6</u>	- 940.00000000000000 0000 USDT  941.06 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-11-17 15:40:15	<u>0xd4c5d89fbaab062ac1ec91423ee9c6281f81775561b1195a192ac036b797c1a2</u>	+ 940.0000000000000000 0000 USDT  941.06 USD	✓
78	2022-11-16 19:08:41	<u>0xe828706254e8892aaac849de90d509c6843e615ee7e5b9d58bd6915b2b000ab8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2022-11-16 11:57:29	<u>0xcbf0a65a003b9c2b0cc68d73bf9adccdb59a6212f9fff021d1f269582fa84b99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2022-11-16 11:56:38	<u>0x5de7c9dc14804097ff41746d80b1be70967b8341e4ee38adf730d6bbc7e8746e</u>	- 1,008.336094327175 828766 USDT  1,008.80 USD	✓
81	2022-11-16 11:48:12	<u>0x0ce8657a717eAAF5211bc616affddb08da3a5314b47ba6438687b6c7f8380880</u>	- 854.31532215270738 1065 TWT	✓
82	2022-11-16 11:45:27	<u>0x7dc88d2bdd1ac9a62f78090a8ddd0abbdb7f0dd7103bdb4a78b29b95bdce02a0</u>	- 10.000000000000000000 000 TWT	✓
83	2022-11-15 20:28:51	<u>0xc5f4824ed0f07fe1335457e4e0d40150aeb862f3023e2c67f0703c779d72bbd8</u>	- 40.000000000000000000 000 USDT  40.01 USD	✓
84	2022-11-15 20:22:30	<u>0xd085b007051ed0dabdc565175c89bdf69ffcb54247018d7c0d096f119d1268d6</u>	+ 1,000.0000000000000000 000000 USDT  1,000.46 USD	✓
85	2022-11-15 19:43:42	<u>0xbb4cdbbcb07b998c00ef265dd649a7a93c8080052bd35d1c20bcd10477c610e6</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-11-15 19:11:36	<u>0x0c5a3fd98aa45a42a86d</u> <u>0bf9091484789e15df3c5b</u> <u>34766bbdb05e51957e3ba2</u>	+ 58.336094327175857 188 USDT  58.36 USD	✓
87	2022-11-15 19:11:36	<u>0x0c5a3fd98aa45a42a86d</u> <u>0bf9091484789e15df3c5b</u> <u>34766bbdb05e51957e3ba2</u>	- 30.0000000000000000 000 TWT	✓
88	2022-11-15 16:16:16	<u>0xe3803588f0deb66f3b56</u> <u>66a7c2a82a3b844d1a12fe</u> <u>fe8bd3160928ece52f522d</u>	+ 535,635,537.725319 802761077881 WK	✓
89	2022-11-15 16:12:49	<u>0x3ffd5cae07733b505f5f</u> <u>bda78f7dfe122c8f274b87</u> <u>76d5794aad3824e75e50d8</u>	+ 492.97646606761730 9363 TWT	✓
90	2022-11-15 16:12:49	<u>0x3ffd5cae07733b505f5f</u> <u>bda78f7dfe122c8f274b87</u> <u>76d5794aad3824e75e50d8</u>	- 1,000.000000000000 000000 USDT  1,000.46 USD	✓
91	2022-11-15 14:50:02	<u>0x7a74849a3454a5beda10</u> <u>b6d6825ec70a896bfd04cc</u> <u>85879d80afd08847630af6</u>	+ 1,000.000000000000 000000 USDT  1,000.46 USD	✓
92	2022-11-14 23:20:35	<u>0x4a85a1b404469c6a3029</u> <u>61aef67942535dbc8b4957</u> <u>fecb4452d96ce975f6dc0b</u>	+ 401.33885608509001 4858 TWT	✓
93	2022-11-14 23:20:35	<u>0x4a85a1b404469c6a3029</u> <u>61aef67942535dbc8b4957</u> <u>fecb4452d96ce975f6dc0b</u>	- 937.66075056764384 4988 USDT  938.55 USD	✓
94	2022-11-14 22:00:26	<u>0x66b2f160d3f654a2de6c</u> <u>f87e5d9672c6e4b18bc8f0</u> <u>844b3d1c5d71d9d1492026</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
95	2022-11-14 17:13:34	<u>0x5c8187e9881f5fae88f341fcf800bb40f745cee1a0793636d8e5d1cfcab1e53b</u>	+ 956,000.000000 wADAX	✓
96	2022-11-14 16:58:15	<u>0xefe640fd85d14d292a46bfa8f09bca8b437d7a582eeb732b95ed27c8820226f</u>	+ 29,000,000.000000 XEC	✓
97	2022-11-14 16:46:16	<u>0x9dd02f72dd5c04645b68c427cba0a18fcd4aee270010f8e85629f525f0a3e7ce</u>	+ 937.66075056764384 4988 USDT  938.55 USD	✓
98	2022-11-14 16:46:16	<u>0x9dd02f72dd5c04645b68c427cba0a18fcd4aee270010f8e85629f525f0a3e7ce</u>	- 406.73938167194648 9405 TWT	✓
99	2022-11-14 16:24:22	<u>0x4e6397814935786a7240ae910a482b6bc36ba24f0692a84afae1793ecf0d12be</u>	+ 406.73938167194648 9405 TWT	✓
100	2022-11-14 16:24:22	<u>0x4e6397814935786a7240ae910a482b6bc36ba24f0692a84afae1793ecf0d12be</u>	- 1,000.000000000000 000000 USDT  1,000.95 USD	✓
101	2022-11-14 14:01:36	<u>0x92fa62a0e3916ff17d7a379a691c1646a242ac6938efcecc8568ebb2a1b2857f</u>	+ 500.000000000000 0000 USDT  500.47 USD	✓
102	2022-11-14 13:14:44	<u>0x1ea4e08de397841aef1042ea301ad9f25acdc61099fa7cea6b6854d79befbb4d</u>	+ 490.000000000000 0000 USDT  490.46 USD	✓
103	2022-11-14 13:08:53	<u>0x38c5e0abab19b64091d45e7f1cf7f5982def21b903e2a0cc9df2d07d90c019dc</u>	+ 10.000000000000 000 USDT  10.00 USD	✓

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