

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x250cf0a1a9b9c50fabe73ada53e0ed35db9505fb</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.89 USD
TOTAL SEND	0.0099999999999998999 BNB
	5.89 USD

Token	Balance
BNB	0.0000000000000001000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Pepe	615,526.64000000013969839 PEPE










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-20 02:45:18	<u>0x88c0ac01adedd63c8d79</u> <u>9895ac4d00169f8ff2affd</u> <u>369a3a3748abeeaaa9a5f5</u>	- 0.0072089419999990
			00 BNB
			1.74 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-20 02:45:18	<u>0x88c0ac01adedd63c8d79</u> <u>9895ac4d00169f8ff2affd</u> <u>369a3a3748abeeaaa9a5f5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-30 22:58:26	<u>0xb4e75156dfb833c1c7cb</u> <u>c8b0edee334ed2ff847176</u> <u>f452fa8aff0c41ef5a56b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-30 22:58:26	<u>0xb4e75156dfb833c1c7cb</u> <u>c8b0edee334ed2ff847176</u> <u>f452fa8aff0c41ef5a56b3</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓
5	2023-05-12 22:44:38	<u>0xfb7d22699616a18f99b3</u> <u>0a03d9164216c6b2106f86</u> <u>2e0ffb6896b3a7814720ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-12 22:44:38	<u>0xfb7d22699616a18f99b3</u> <u>0a03d9164216c6b2106f86</u> <u>2e0ffb6896b3a7814720ff</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓
7	2023-05-08 22:35:42	<u>0xb3e1a331cf0e933225d9</u> <u>564c0c5375c0e755741005</u> <u>d5d45072503d01ac3c191e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-08 22:35:42	<u>0xb3e1a331cf0e933225d9</u> <u>564c0c5375c0e755741005</u> <u>d5d45072503d01ac3c191e</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓
9	2023-03-31 23:32:14	<u>0x2e146e2318d1d71de231</u> <u>8f636621a3cb1fd5efe0bd</u> <u>c1862e72a6e2aa93af08f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-31 23:32:14	<u>0x2e146e2318d1d71de231</u> <u>8f636621a3cb1fd5efe0bd</u> <u>c1862e72a6e2aa93af08f2</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-03-22 22:49:14	<u>0xb4b4949b6046fbea4d86e5f408f2c18ec1d1f8773f8cf6d0cb124d15f1d3a0d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-22 22:49:14	<u>0xb4b4949b6046fbea4d86e5f408f2c18ec1d1f8773f8cf6d0cb124d15f1d3a0d6</u>	- 0.000143582000000000 00 BNB  0.04 USD	✓
13	2023-03-22 22:43:26	<u>0xe13f619d674af549cd4374b0e5d21670761cf642737f3caff47912171aedb392</u>	+ 0.005000000000000000 00 BNB  1.60 USD	✓
14	2023-02-15 22:14:09	<u>0x3cf09b624837ccc277ada47356c217be569ae66a96cdab63f481a807be675d53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-15 22:14:09	<u>0x3cf09b624837ccc277ada47356c217be569ae66a96cdab63f481a807be675d53</u>	- 0.000143582000000000 00 BNB  0.04 USD	✓
16	2023-02-14 23:57:52	<u>0x8182a00d8431c2e20a5ee5d3a98e49b364910c2651b8345e0f5f8867bb897ed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-14 23:57:52	<u>0x8182a00d8431c2e20a5ee5d3a98e49b364910c2651b8345e0f5f8867bb897ed4</u>	- 0.000143582000000000 00 BNB  0.04 USD	✓
18	2023-01-27 23:09:24	<u>0xaad76eb8801b642254dc8823fb4faf7c1715dea4d277675c2a29e3e8a6084180</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-01-27 23:09:24	<u>0xaad76eb8801b642254dc8823fb4faf7c1715dea4d277675c2a29e3e8a6084180</u>	- 0.000143582000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-23 00:27:13	<u>0x456e4292ad8e0e0097e1</u> <u>dfe94c5ce7d664552dd9ae</u> <u>2937074becb2f50dc73203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-23 00:27:13	<u>0x456e4292ad8e0e0097e1</u> <u>dfe94c5ce7d664552dd9ae</u> <u>2937074becb2f50dc73203</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓
22	2022-12-31 23:30:14	<u>0x3cd1fde340151f1ef095</u> <u>1bdc757fb1beff28d9ceec</u> <u>ab997e35a218ea097ba994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-12-31 23:30:14	<u>0x3cd1fde340151f1ef095</u> <u>1bdc757fb1beff28d9ceec</u> <u>ab997e35a218ea097ba994</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
24	2022-12-27 22:36:00	<u>0xde5e2e17b5dca487d47b</u> <u>0f905ff18328773727aebb</u> <u>5164c163e8840071ba9181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-12-27 22:36:00	<u>0xde5e2e17b5dca487d47b</u> <u>0f905ff18328773727aebb</u> <u>5164c163e8840071ba9181</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
26	2022-12-14 22:03:28	<u>0xb865bdc5c3b9f61e4667</u> <u>51d210d4a811e46232b8e6</u> <u>925553ea72b065e6bd7ff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-12-14 22:03:28	<u>0xb865bdc5c3b9f61e4667</u> <u>51d210d4a811e46232b8e6</u> <u>925553ea72b065e6bd7ff9</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
28	2022-12-13 22:08:36	<u>0xc373775f664df68bb147</u> <u>82b400267ae15f56ee2906</u> <u>14424a2de248e6feae992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2022-12-13 22:08:36	<u>0xc373775f664df68bb14782b400267ae15f56ee290614424a2de248e6feaeb992</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
30	2022-12-12 22:02:14	<u>0xe6db47f9523fddc7d7d9e8c67a98f6276ec27da32ee7316cc4db7859c4423dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-12-12 22:02:14	<u>0xe6db47f9523fddc7d7d9e8c67a98f6276ec27da32ee7316cc4db7859c4423dd</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
32	2022-12-06 23:38:28	<u>0x8e6702bf07780ff64d7d26167e3a05545e9f7768e820c4bc77adb29d87b7c22a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-12-06 23:38:28	<u>0x8e6702bf07780ff64d7d26167e3a05545e9f7768e820c4bc77adb29d87b7c22a</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓
34	2022-11-25 22:51:35	<u>0x55e1772e05909429d245aa5861b8dd448423f0b0b8fde76f81da99b0d7598f4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-11-25 22:51:35	<u>0x55e1772e05909429d245aa5861b8dd448423f0b0b8fde76f81da99b0d7598f4d</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓
36	2022-10-26 22:26:54	<u>0x3d8390fe393c71d360c238342c385ea2414a810c6f9d7094e57a8a1e1895fdc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-10-26 22:26:54	<u>0x3d8390fe393c71d360c238342c385ea2414a810c6f9d7094e57a8a1e1895fdc2</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-25 22:08:08	<u>0x03b575ed9ba2cb7a29d8</u> <u>24ace1f12876ad58651487</u> <u>417b3b38087e62c0f7252f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-10-25 22:08:08	<u>0x03b575ed9ba2cb7a29d8</u> <u>24ace1f12876ad58651487</u> <u>417b3b38087e62c0f7252f</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓
40	2022-10-19 22:17:39	<u>0x1e906aa3e219d48eb289</u> <u>61f04fc046725f46777e4e</u> <u>8c9ebf25e43d7499418376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-10-19 22:17:39	<u>0x1e906aa3e219d48eb289</u> <u>61f04fc046725f46777e4e</u> <u>8c9ebf25e43d7499418376</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
42	2022-10-19 22:03:18	<u>0x969adf1efc8348a42adf</u> <u>c2381ae8e8142349962b7f</u> <u>3dea82647e02fe8583de94</u>	+ 0.005000000000000000 00 BNB  1.35 USD	✓










BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-30 22:59:08	<u>0x370d5586a5559edd3904</u> <u>6c041f55e87609654331bb</u> <u>f0286cc6fc3363f2018edb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-30 22:58:26	<u>0xb4e75156dfb833c1c7cb</u> <u>c8b0edee334ed2ff847176</u> <u>f452fa8aff0c41ef5a56b3</u>	- 64.9099999999999996 589 USDT  64.91 USD	✓
3	2023-05-30 20:51:41	<u>0xdfdf257db7c0cf69bd427</u> <u>2e674b04811ba9167f5298</u> <u>52201716da6f0c508326de</u>	+ 64.9099999999999996 589 USDT  64.92 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-18 18:33:54	<u>0x5da33dc9112883523f2d</u> <u>ab19fa08537ed9686a551e</u> <u>406e17ca1f0519756bdc86</u>	+ 615,526.6400000000 13969839 PEPE	✓
5	2023-05-13 07:24:10	<u>0x81fbc4e20d9fd102ebd5</u> <u>946c8e11d4b7c5147f1948</u> <u>9169ccacb31993ac7a8ef0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-12 22:50:08	<u>0x1f5a759957eff3234896</u> <u>7b13c6003ce55a7aee4214</u> <u>f77cc8bb893f5352114df3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-12 22:44:53	<u>0xf2fb38fdb27ecabbdcea</u> <u>fbfaddc8a3f6cc1ec566ca</u> <u>c457b70ccdb3cdec1ff81e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-12 22:44:38	<u>0xfb7d22699616a18f99b3</u> <u>0a03d9164216c6b2106f86</u> <u>2e0ffb6896b3a7814720ff</u>	- 334.44999999999998 8631 USDT  334.51 USD	✓
9	2023-05-12 14:30:40	<u>0x39057cb9d1d00aea9899</u> <u>cc067bdbb7d9b3650365b4</u> <u>5a74e9a380af00badf9b81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-12 14:30:22	<u>0x98ba1ab126e2ef608d9d</u> <u>11ad82b4ac649f18b69aa5</u> <u>224c8cac6dddb1b55616ac</u>	+ 334.44999999999998 8631 USDT  334.47 USD	✓
11	2023-05-08 22:36:30	<u>0xe0d690267bfa96faea83</u> <u>3521dec0d197192b4d37ae</u> <u>fb73cb3a5378b26590f11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-08 22:35:42	<u>0xb3e1a331cf0e933225d9</u> <u>564c0c5375c0e755741005</u> <u>d5d45072503d01ac3c191e</u>	- 135.59000000000000 3411 USDT  135.68 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-05-08 16:25:06	<u>0xb3e6f89cb908e8f52bc90a6bc7cbc42389dafb70ddafbeb751c8222120dc04e5</u>	+ 135.59000000000000 3411 USDT  135.65 USD	✓
14	2023-03-31 23:32:44	<u>0x9424c095573215ade0a7e2fdf878c5aecc0989ccdf1682aa991152eb23751b2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-31 23:32:44	<u>0x7db6f9517a8e22b8d0907252e6223ab699c5bfaac342cdb50df838669ba0e745</u>	- 503.23000000000001 8190 USDT	✓
16	2023-03-31 23:32:44	<u>0x7db6f9517a8e22b8d0907252e6223ab699c5bfaac342cdb50df838669ba0e745</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-31 23:32:14	<u>0x2e146e2318d1d71de2318f636621a3cb1fd5efe0bd c1862e72a6e2aa93af08f2</u>	- 503.23000000000001 8190 USDT  503.19 USD	✓
18	2023-03-31 09:29:40	<u>0x4ab0ff76992bbc3f6670a5d6596fb4000384e57348524a1f3434026a0d3fd142</u>	- 388.43000000000000 6821 USDT	✓
19	2023-03-31 09:28:52	<u>0xe58362b6d240c0eeb9b5affc118e53c1fbec61014f450d77b870bb609e390d62</u>	+ 503.23000000000001 8190 USDT  502.94 USD	✓
20	2023-03-23 22:01:18	<u>0x664ba38b5773bd22a966da1fe2a59522898f873aedfc41bc8452abc6418f6713</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-23 13:40:15	<u>0x365d8174708031e4dfdd83301ed371f492c7644707b6d00ec636a70ceb91b684</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-22 22:49:29	<u>0x79e407bd0aeb0a6c87c169173a2dfbeac3ecbae493f6a7d2f80be72f9c314036</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-22 22:49:29	<u>0x44e4a6005a05154cbd7b3500fc799cc849d678a679a7ff22a81dbf872193313d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-22 22:49:14	<u>0xb4b4949b6046fbea4d86e5f408f2c18ec1d1f8773f8cf6d0cb124d15f1d3a0d6</u>	- 388.4300000000000000 6821 USDT  33,928.74 USD	✓
25	2023-03-22 20:01:53	<u>0x25dc3b246c03d46e6dcc2433e79acdc44ac78d25f6d3297bde180e5d976d69c4</u>	+ 388.4300000000000000 6821 USDT  388.81 USD	✓
26	2023-02-16 23:25:34	<u>0xc0e84b42ed5905b21f67947e16c3c098155a7f18866d4bddd13d750ceaf98ff7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-16 15:12:32	<u>0xe9c6ae59065c33d4c8e07090ff21cfc9fac3ef0739afbf3f6efca0ee120480df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-16 06:37:21	<u>0x5f1990b1d93e61b413c65bdeb523cedf94645445f5145af794a17d274a6b89fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-16 00:51:25	<u>0xc910b32612552d6e91fbf1d0210be133aaf9ea1553a05aa8e47c2c985d2bfa35</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-15 22:15:09	<u>0x01c289a0f0b3cbb071bd2b481d94bf7cc76a6c2c86e4e66b04e76cc47fc1dc76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-15 22:14:09	<u>0x3cf09b624837ccc277ada47356c217be569ae66a96cdab63f481a807be675d53</u>	- 645.42999999999994 9978 USDT  645.45 USD	✓
32	2023-02-15 19:46:15	<u>0x09619750630ef1b2a57cd6baa709e4c64c264bcbbe3b33ffadc047c8823e244</u>	+ 320.54000000000002 0464 USDT  320.55 USD	✓
33	2023-02-15 16:35:30	<u>0x41f1303018f4bce356280a1ff0d890c1a441aee1467bff8bc0b3215a80c01a6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-15 16:34:36	<u>0x85af42c401a587a1948b97b4739138cd6f9200ed00ef3cb34ae8c5faa1986e6d</u>	+ 324.88999999999998 6358 USDT  324.92 USD	✓
35	2023-02-15 08:08:28	<u>0x1dbc87da2e195e06012b02815c0259b07a1e3214bd0738912e6da84dd37098a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-14 23:59:37	<u>0x73aceefcc1cd6d51b457482376f488819cbff1f163b83bb71ebec760ce1cc3b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-14 23:57:52	<u>0x8182a00d8431c2e20a5ee5d3a98e49b364910c2651b8345e0f5f8867bb897ed4</u>	- 430.72000000000002 7285 USDT  430.67 USD	✓
38	2023-02-14 18:30:02	<u>0xd4b072a1a1d1ff278a507c857c3cdb36f07699d7df04d0131a94631a4e809107</u>	+ 430.72000000000002 7285 USDT  430.67 USD	✓
39	2023-01-28 09:18:22	<u>0xd7ff6b624deab3845d9e4685c3ecef2e943cc23b36503e9806f1c26e0a9c1539</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-01-27 23:12:33	<u>0xdacb99be59a6e2c2798b3d74f7455af2b8f7452e51722ebeeef304972bf166963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-27 23:09:24	<u>0xaad76eb8801b642254dc8823fb4faf7c1715dea4d277675c2a29e3e8a6084180</u>	- 646.8400000000000003 1832 USDT  57,472.02 USD	✓
42	2023-01-27 16:21:28	<u>0xf6f36c2b20c17f85fada34b918bce5387662d1bd667ef8895af85deef4379bba</u>	+ 23.2600000000000001 563 USDT  2,066.66 USD	✓
43	2023-01-27 15:55:13	<u>0xf30607b609ba2f14ce01b7fd9b759da0e9eda3dafbe6a8f667d429670f20b741</u>	+ 623.5800000000000004 0927 USDT  55,405.36 USD	✓
44	2023-01-24 04:55:03	<u>0x199eda374c2aaf2e8a1acffc84c39d3f7d11cc7c1b2847c1ed7d273b5011557a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-24 04:17:43	<u>0xfe7a97f991dbf786040ea5b67fbbcad6dba1a9e164725fae0b0413e33ea484b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-23 00:30:46	<u>0xdf0adb38b4c6792e7fd0b8643181412ba9d3d32a62e44cc82ceca915dcf33136</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-23 00:28:15	<u>0xe3473cf770fc238a308ed771abdf9ab7781ee17a7562fccd0abac47be84a2e27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-23 00:27:13	<u>0x456e4292ad8e0e0097e1dfe94c5ce7d664552dd9ae2937074becb2f50dc73203</u>	- 153.8100000000000000 2274 USDT  13,478.47 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-22 19:37:56	<u>0x87657d6f03f48491391e</u> <u>0f635ead5a748a01033463</u> <u>24f2c9ed0c2800cae20d86</u>	+ 153.81000000000000 2274 USDT  13,478.47 USD	✓
50	2023-01-01 01:31:37	<u>0xc502e3cbecf236b15579</u> <u>99514d41087518143001fa</u> <u>39c32cff8b4cfedd29e84f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2022-12-31 23:30:26	<u>0x8877db9e1956a6c0181e</u> <u>efdef201691f8949a99d9c</u> <u>68b4afad8affebda8384f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2022-12-31 23:30:14	<u>0x3cd1fde340151f1ef095</u> <u>1bdc757fb1beff28d9ceec</u> <u>ab997e35a218ea097ba994</u>	- 229.12000000000000 4547 USDT  16,039.04 USD	✓
53	2022-12-31 08:49:49	<u>0x3255b0dedcc20288d082</u> <u>49ceed631d2a95b957ac99</u> <u>b106720673514ca6d67383</u>	+ 229.12000000000000 4547 USDT  229.16 USD	✓
54	2022-12-28 00:29:02	<u>0x3297704e15c32fa1bf2b</u> <u>0f01be8e20d5c80989246b</u> <u>70f5acf4c5f10b0afcaf3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2022-12-27 22:36:33	<u>0x2f598256e8945305830b</u> <u>2197bb0e81026de5777cb7</u> <u>eca3ec3211abc2359d5158</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2022-12-27 22:36:00	<u>0xde5e2e17b5dca487d47b</u> <u>0f905ff18328773727aebb</u> <u>5164c163e8840071ba9181</u>	- 386.45999999999997 9536 USDT  386.59 USD	✓
57	2022-12-27 13:10:16	<u>0x9a75120bacebb5c92f26</u> <u>7e0c765b22ca78c2ef41ac</u> <u>c23a9531bf09e0dd4d9f14</u>	+ 386.45999999999997 9536 USDT  386.59 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-15 00:02:59	<u>0xa5c64441004dcdb2df81</u> <u>bdf24b133f332a173e7d9f</u> <u>ce65f9b94f888835353c16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2022-12-15 00:02:59	<u>0xa5c64441004dcdb2df81</u> <u>bdf24b133f332a173e7d9f</u> <u>ce65f9b94f888835353c16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2022-12-14 22:04:25	<u>0xdb230921f34b02b6ecda</u> <u>b24433d3d0c68d18f0a089</u> <u>cbcf3e0ac04e38406b38bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2022-12-14 22:03:28	<u>0xb865bdc5c3b9f61e4667</u> <u>51d210d4a811e46232b8e6</u> <u>925553ea72b065e6bd7ff9</u>	- 302.25000000000000 0000 USDT  302.32 USD	✓
62	2022-12-14 12:10:16	<u>0x26234cefc9a3ad9fee8</u> <u>bdf25933ac5a87272a2c01</u> <u>42bd0047dcee65fed5907d</u>	+ 17.91000000000000 142 USDT  17.91 USD	✓
63	2022-12-14 11:49:09	<u>0x2a772fc39e8bb548573c</u> <u>ac2c11e9ced02917a3bc22</u> <u>074ebedf0e5fa15cf0455a</u>	+ 14.88000000000000 782 USDT  14.88 USD	✓
64	2022-12-14 11:14:12	<u>0xb0670674f9893f497995</u> <u>d39369047ff894265a0a9a</u> <u>679b5206a32aead8a19d3d</u>	+ 269.45999999999997 9536 USDT  269.60 USD	✓
65	2022-12-14 00:11:34	<u>0xa7b8e6c73403eb8d206a</u> <u>1a3c3615e4b2022018a9bd</u> <u>bc6dbe0e19150ac95eaf88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2022-12-13 22:09:03	<u>0xfbc8b1a1957ff1dd53ff</u> <u>0f4d280d396222743b2670</u> <u>bda3cef083baa4b9d1af6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-12-13 22:08:36	<u>0xc373775f664df68bb14782b400267ae15f56ee290614424a2de248e6feaeb992</u>	- 425.70999999999997 9536 USDT  425.93 USD	✓
68	2022-12-13 10:39:37	<u>0xd7ccd93204603e1d3da1b42d16deebfb2d3dd2fb189dbc5360010e04a6af000e</u>	+ 425.70999999999997 9536 USDT  425.75 USD	✓
69	2022-12-12 23:25:04	<u>0x9087f43abc3866ecab3dba206305f7a2924f0757d417224e20a1b494d6acd8f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2022-12-12 22:02:53	<u>0x03629db1d695d6fc64fa5b1e934676baf0017eda1c2876ec64ae53cc787a4b35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2022-12-12 22:02:14	<u>0xe6db47f9523fddc7d7d9e8c67a98f6276ec27da32ee7316cc4db7859c4423dd</u>	- 659.71000000000003 6380 USDT  659.77 USD	✓
72	2022-12-12 19:06:27	<u>0x5cc1edcb2921ffdaa7e4f4e03826c60465d847ddad444906196e1e63dab623e0</u>	+ 659.71000000000003 6380 USDT  659.77 USD	✓
73	2022-12-06 23:38:40	<u>0x729aacc1419de6735b0d838351acaeb33ca9f0303c7804a271b0d496a5b26e61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2022-12-06 23:38:28	<u>0x8e6702bf07780ff64d7d26167e3a05545e9f7768e820c4bc77adb29d87b7c22a</u>	- 103.23999999999999 4884 USDT  103.27 USD	✓
75	2022-12-06 22:36:22	<u>0x354a2a1e620e12fadb1dbca27d44551f307f0f95014be48afde212ecadb9be22</u>	+ 103.23999999999999 4884 USDT  103.27 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-11-25 22:51:35	<u>0x55e1772e05909429d245</u> <u>aa5861b8dd448423f0b0b8</u> <u>fde76f81da99b0d7598f4d</u>	- 138.62999999999999 5453 USDT  138.70 USD	✓
77	2022-11-25 16:27:19	<u>0xfc9468f3993bb1787136</u> <u>0f1bce0380974c4a981211</u> <u>12334d880a27d08f4a4625</u>	+ 14.7100000000000000 853 USDT  14.71 USD	✓
78	2022-11-25 16:00:43	<u>0xbd11dfb480f7559f9a25</u> <u>b5cc08c8c4646d75cb10fd</u> <u>7414943b3a642b223be78c</u>	+ 72.209999999999993 747 USDT  72.24 USD	✓
79	2022-11-25 12:41:16	<u>0x243ed989d64cb6d2159d</u> <u>951ae5bde17c7ba4550315</u> <u>530d4a16c7dbe40e4b08b7</u>	+ 51.7100000000000000 853 USDT  51.73 USD	✓
80	2022-10-26 22:26:54	<u>0x3d8390fe393c71d360c2</u> <u>38342c385ea2414a810c6f</u> <u>9d7094e57a8a1e1895fdc2</u>	- 193.41999999999998 7494 USDT  193.48 USD	✓
81	2022-10-26 15:17:14	<u>0x9a1b10129d137daee3b6</u> <u>6d319d1042f74d00a3729a</u> <u>30bfab9d2bb15d3bb118a6</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
82	2022-10-26 15:14:05	<u>0x50012149fde82fe0ac3a</u> <u>4842e4190a28f61706aabd</u> <u>7c5a7ff8e86ed03647e6de</u>	+ 183.7100000000000000 7958 USDT  183.77 USD	✓
83	2022-10-25 23:27:47	<u>0xf74a2fde55208b83e622</u> <u>718b23580abbfc5b42265f</u> <u>61f57345ecf954cef42b55</u>	+ 29,000,000.000000 XEC	✓
84	2022-10-25 23:24:17	<u>0xff0f34b43056134022d9</u> <u>3bdc91375022a205cc83ab</u> <u>82d0b982c80a7b604705d8</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
85	2022-10-25 22:08:08	<u>0x03b575ed9ba2cb7a29d8</u> <u>24ace1f12876ad58651487</u> <u>417b3b38087e62c0f7252f</u>	- 32.7100000000000000 853 USDT  32.71 USD	✓
86	2022-10-25 16:11:59	<u>0x29b14183312f928fb90b</u> <u>0c133c3000e72e78d4c3e4</u> <u>ab8f9e2123ce45435f76cf</u>	+ 32.7100000000000000 853 USDT  32.71 USD	✓
87	2022-10-19 22:17:39	<u>0x1e906aa3e219d48eb289</u> <u>61f04fc046725f46777e4e</u> <u>8c9ebf25e43d7499418376</u>	- 36.7100000000000000 853 USDT  36.70 USD	✓
88	2022-10-19 11:37:30	<u>0x81a59b72406a320e28da</u> <u>48296529042f13d3dd81c1</u> <u>983a0719272125ce78319b</u>	+ 36.7100000000000000 853 USDT  36.73 USD	✓

* USD values displayed at the time of transaction

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