

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x49a8d405b0a0103c86bb1493dde0488a3d93e21a</u>
TOTAL RECEIVED	0.410191750000000022 BNB
	238.28 USD
TOTAL SEND	0.410191750000000022 BNB
	238.28 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
GMETA	1,397.0000000000000000 GMETA
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A

Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:24:49	<u>0xf397382dd80d5ffbd7a943b8f37c81c248b76d9faa</u> <u>a0cf26964b7477961a3d61</u>	- 0.2021460527239999 92 BNB  63.57 USD	✓
2	2024-01-11 09:24:49	<u>0xf397382dd80d5ffbd7a943b8f37c81c248b76d9faa</u> <u>a0cf26964b7477961a3d61</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2024-01-11 09:24:31	<u>0x62074e7b576720d6c08cde2c238b091e5cdf31262</u> <u>0c6cb20a932c75f551048d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-11 09:24:31	<u>0x62074e7b576720d6c08cde2c238b091e5cdf31262</u> <u>0c6cb20a932c75f551048d</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
5	2023-12-01 06:31:55	<u>0x82eecab8afad81de64896385fbacef1683c09c33b0</u> <u>cbaf943e8b6e46a436d1f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-01 06:31:55	<u>0x82eecab8afad81de64896385fbacef1683c09c33b0</u> <u>cbaf943e8b6e46a436d1f8</u>	- 0.0002376693900000 00 BNB  0.05 USD	✓
7	2023-11-12 17:34:40	<u>0xe9f876069ca75784b654deb9be7cc558f6bb5f6525</u> <u>60ad9e162388591b26d6c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-12 17:34:40	<u>0xe9f876069ca75784b654</u> <u>deb9be7cc558f6bb5f6525</u> <u>60ad9e162388591b26d6c6</u>	- 0.0002376693900000 00 BNB  0.05 USD	✓
9	2023-10-16 02:36:35	<u>0x3e50b4adbaef8d06f5760</u> <u>be1e6355fed81752e1e398</u> <u>109e648dbea67f90a33826</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-16 02:36:35	<u>0x3e50b4adbaef8d06f5760</u> <u>be1e6355fed81752e1e398</u> <u>109e648dbea67f90a33826</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
11	2023-07-21 06:31:35	<u>0x55962ef766e2ae663a4c</u> <u>a312a479e03604bd1ac8f4</u> <u>1e5d1a53e6e05936108014</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-21 06:31:35	<u>0x55962ef766e2ae663a4c</u> <u>a312a479e03604bd1ac8f4</u> <u>1e5d1a53e6e05936108014</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
13	2023-07-20 04:07:56	<u>0xca230ba65513c66cadb1</u> <u>5ea7ef1c661d10216acdf8</u> <u>fgd66df5c6b136016d45d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-20 04:07:56	<u>0xca230ba65513c66cadb1</u> <u>5ea7ef1c661d10216acdf8</u> <u>fgd66df5c6b136016d45d9</u>	- 0.0010601109900000 00 BNB  0.25 USD	✓
15	2023-07-20 04:07:44	<u>0x8fc438bc4b615de4dd10</u> <u>37eb57591fa8263e23f204</u> <u>fga98d36c3bbbe5a6f0020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-20 04:07:44	<u>0x8fc438bc4b615de4dd10</u> <u>37eb57591fa8263e23f204</u> <u>fga98d36c3bbbe5a6f0020</u>	- 0.0001332680040000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-07-14 05:15:22	<u>0x96c055b1dbae49bb83a686c445e0ae1d56e80259bf104eee21d2286f5721277b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-14 05:15:22	<u>0x96c055b1dbae49bb83a686c445e0ae1d56e80259bf104eee21d2286f5721277b</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
19	2023-07-13 07:22:15	<u>0xa4875d5a845edf89dccc327f6efc938e90b6975e07dac90b60d135c888df8d12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-13 07:22:15	<u>0xa4875d5a845edf89dccc327f6efc938e90b6975e07dac90b60d135c888df8d12</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
21	2023-07-12 02:43:18	<u>0x50bfc89d575a2da40918b32f09d0a57ae5083b9bf03c854d961f3b29153caef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-12 02:43:18	<u>0x50bfc89d575a2da40918b32f09d0a57ae5083b9bf03c854d961f3b29153caef8</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
23	2023-07-11 07:55:43	<u>0xd5faad31bf8c08795b0f47f2da964ebdc4a2648b690fdae9d8496e4ff67a96c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-11 07:55:43	<u>0xd5faad31bf8c08795b0f47f2da964ebdc4a2648b690fdae9d8496e4ff67a96c1</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
25	2023-07-10 01:19:32	<u>0x07925093bee2133d94f56249e0b8e3c3765ee004d65577aaaf6cb05dad16df97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-10 01:19:32	<u>0x07925093bee2133d94f56249e0b8e3c3765ee004d65577aaaf6cb05dad16df97</u>	- 0.0010149849180000 00 BNB  0.23 USD	✓
27	2023-07-04 14:12:23	<u>0xfa7b9d72b082e09a9c4be4c57fe1c8255add59a23a7ee6ad93ca81b686bf8bb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-04 14:12:23	<u>0xfa7b9d72b082e09a9c4be4c57fe1c8255add59a23a7ee6ad93ca81b686bf8bb9</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
29	2023-07-04 11:38:46	<u>0xa5a3729a918bb4ea7dc681fc51446264a2568d03f5c505ed068a676f3955e456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-04 11:38:46	<u>0xa5a3729a918bb4ea7dc681fc51446264a2568d03f5c505ed068a676f3955e456</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
31	2023-07-03 01:12:26	<u>0x655fa9ef30e3e6d1e9d4667e0915af8c5bce41e58cff24476a9c82321851a666</u>	- 0.1000000000000000 06 BNB  24.77 USD	✓
32	2023-07-03 01:12:26	<u>0x655fa9ef30e3e6d1e9d4667e0915af8c5bce41e58cff24476a9c82321851a666</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
33	2023-07-03 00:26:55	<u>0xae70486fe183b76a4ae4e36a82ed2e22a7c30fee94c73a947253b49f167871d4</u>	- 0.1000000000000000 06 BNB  24.63 USD	✓
34	2023-07-03 00:26:55	<u>0xae70486fe183b76a4ae4e36a82ed2e22a7c30fee94c73a947253b49f167871d4</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-02 06:11:28	<u>0xd952de4e1036b75487e78fca9d4e77718b2b39c4219776905fa666bf89d0fc09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-07-02 06:11:28	<u>0xd952de4e1036b75487e78fca9d4e77718b2b39c4219776905fa666bf89d0fc09</u>	- 0.00105971111920000 00 BNB  0.25 USD	✓
37	2023-07-02 06:04:43	<u>0x34d604f6f1ff7ad38091699d0311a2ec13bb9db84c49dfae13552e2a6d515a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-02 06:04:43	<u>0x34d604f6f1ff7ad38091699d0311a2ec13bb9db84c49dfae13552e2a6d515a48</u>	- 0.0010594556820000 00 BNB  0.25 USD	✓
39	2023-07-01 11:00:34	<u>0x37765d5fd98550ec3c9987688d92410f54fcf6ac60a80d8182467c73a11b56f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-01 11:00:34	<u>0x37765d5fd98550ec3c9987688d92410f54fcf6ac60a80d8182467c73a11b56f9</u>	- 0.0010142213940000 00 BNB  0.24 USD	✓
41	2023-07-01 11:00:10	<u>0x03477664205b60c20116bf0a04a4ec57ab204186ead171c148de5f3e256b24e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-01 11:00:10	<u>0x03477664205b60c20116bf0a04a4ec57ab204186ead171c148de5f3e256b24e9</u>	- 0.0001332680040000 00 BNB  0.03 USD	✓
43	2023-07-01 10:59:31	<u>0x66c4ec089c111865def5030e6fa6948eafeb3b6ae4aaae82047c0058a08005ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-07-01 10:59:31	<u>0x66c4ec089c111865def5</u> <u>030e6fa6948eafeb3b6ae4</u> <u>aaae82047c0058a08005ec</u>	- 0.0010594556820000 00 BNB  0.25 USD	✓
45	2023-07-01 10:59:13	<u>0x8aa69575e6da74e20d87</u> <u>7310aae34b7708c9e7fe88</u> <u>f684e3a9247e8ae235680d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-07-01 10:59:13	<u>0x8aa69575e6da74e20d87</u> <u>7310aae34b7708c9e7fe88</u> <u>f684e3a9247e8ae235680d</u>	- 0.0001332680040000 00 BNB  0.03 USD	✓
47	2023-07-01 10:58:04	<u>0x4ccb42cfbf0224bba50</u> <u>c9706e7e9fa04ce8552497</u> <u>3bdd0ac1a348c4922dc6f5</u>	+ 0.4101917500000000 22 BNB  99.88 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:24:31	<u>0x62074e7b576720d6c08c</u> <u>de2c238b091e5cdf31262</u> <u>0c6cb20a932c75f551048d</u>	- 2.0022505999999999 91 USDT  2.00 USD	✓
2	2023-12-01 06:31:55	<u>0x82eecab8afad81de6489</u> <u>6385fbacef1683c09c33b0</u> <u>cbaf943e8b6e46a436d1f8</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
3	2023-11-12 17:34:40	<u>0xe9f876069ca75784b654</u> <u>deb9be7cc558f6bb5f6525</u> <u>60ad9e162388591b26d6c6</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
4	2023-10-21 23:25:22	<u>0xf2ccbc3edc11b2063d179</u> <u>a477a29cea4afcb8c47d91</u> <u>e1f7297635a1e63c457c98</u>	+ 810.0000000000000000 0000 GMETA	✓



#	Date & time	Transaction Id	Amount	
5	2023-10-16 07:09:37	<u>0xbf71fb96f0889fdaf240</u> <u>291c102fcd4e61337f2358</u> <u>ec4c70f41ad67f202aac33</u>	- 726.00000000000000 0000 USDT	✓
6	2023-10-16 05:06:34	<u>0xca3dda7e3093a680d6c8</u> <u>417f0e5c0de10c41f6a40b</u> <u>eb32bb73bb1343966e888f</u>	+ 0.0000726000000000 00 USDT  0.00 USD	✓
7	2023-10-16 03:42:07	<u>0x4b120d305b641bfaa752</u> <u>b36897b5cd698d437f1148</u> <u>50b4bfe154072e3f64f6b1</u>	+ 0.0007260000000000 00 USDT  0.00 USD	✓
8	2023-10-16 02:42:17	<u>0x8bfc8c6b727a1d773a8d</u> <u>18a539dda6c3186cd6b07f</u> <u>16352f2548251a8504d899</u>	+ 0.0007260000000000 00 USDT  0.00 USD	✓
9	2023-10-16 02:41:26	<u>0xcb2a6b7d16300a324c79</u> <u>eed980d86a8df27650d8b2</u> <u>bdc59864151b7abc921185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-16 02:40:29	<u>0xbb93b4840d533a026fea</u> <u>316ad81e9f7955a2976960</u> <u>75f296deb434d173f376ef</u>	+ 0.0007260000000000 00 USDT  0.00 USD	✓
11	2023-10-16 02:40:29	<u>0x70579ccbdd6ce78a76d8</u> <u>60cf3e1709feff14d36602</u> <u>a8c33abc8c59518ee62f38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-16 02:40:23	<u>0x26470038c612884c91da</u> <u>ac88730d9cd0194e2385ed</u> <u>b0f52fa8b40fd6f91fc4b8</u>	- 726.00000000000000 0000 BSC-USD	✓
13	2023-10-16 02:37:05	<u>0xd4cc3d5c95a6580875b1</u> <u>ed1c149b3ee1de1c222923</u> <u>64dbe649b3e2c49488ca72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
14	2023-10-16 02:36:35	<u>0x3e50b4adbaf8d06f5760</u> <u>be1e6355fed81752e1e398</u> <u>109e648dbea67f90a33826</u>	- 726.0000000000000000 0000 USDT  726.50 USD	✓
15	2023-10-16 01:38:00	<u>0x8e5f41302a6178098347</u> <u>7112fb69abca3794c8236b</u> <u>fb9699156a97c07a5fafa3</u>	+ 256.0000000000000000 0000 GMETA	✓
16	2023-10-09 23:59:52	<u>0x85486f5f670f3f88a347</u> <u>46f1e9bd9b7341a8bcb0dc</u> <u>4d688f31eba7a98d943984</u>	+ 47.0000000000000000 000 GMETA	✓
17	2023-09-28 03:08:42	<u>0x373beb3ecb7a7dd591c0</u> <u>2509998ae6ada02fc25074</u> <u>2105789273e48170c5d435</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
18	2023-09-25 03:24:22	<u>0x261f6a7d649356f3433f</u> <u>c8bcb1aebdbf1814f6ac5d</u> <u>80bab71371f1cb9e9eebd5</u>	+ 61.0000000000000000 000 GMETA	✓
19	2023-09-15 07:02:50	<u>0x847dfcee8723ac32ae6c</u> <u>899b0e8091952556ad5440</u> <u>3cca84fc9f3852ce449737</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
20	2023-09-12 15:35:48	<u>0x482a25ff7e0a0e3bb20f</u> <u>db51599abb0c465fee8b4e</u> <u>35213937ff2eeb48eb5a69</u>	+ 14.0000000000000000 000 GMETA	✓
21	2023-09-09 05:48:32	<u>0xfca3b6b85be26ce6ad28</u> <u>a15a48d1a0ef549bed0c91</u> <u>fb492516f641c41a669259</u>	+ 9.0000000000000000 00 GMETA	✓
22	2023-09-08 01:46:07	<u>0x54a197edf269edf446f3</u> <u>b7edcddac86029b03b4a86</u> <u>83eb6d51ac2ebcb71d5f30</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-09-06 23:11:03	<u>0x2da26922504c4a4760918eb7380cfd58d8a45f05232bdd73c3e0c825b6816380</u>	+ 14.0000000000000000 000 GMETA	✓
24	2023-09-03 23:16:03	<u>0x59590adc1dc06bd6cd1d2be2bc17a4d9ac8fa12c68587622c0d5247b60059a92</u>	+ 14.0000000000000000 000 GMETA	✓
25	2023-09-03 04:40:04	<u>0x34fe78c82e098d01d9428cc4eb563423d6823ff873b30a1f56a078437c3a6af5</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
26	2023-09-02 07:02:44	<u>0x21d1b0ae81bd5cfc2aa93e5447466019ca0ec7dc27b6ac00806d69f8119b7fd</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
27	2023-08-31 22:46:20	<u>0x020217e36c94955b54926aff63b2495b940c779ad1beb120eae5b28b66a717fd</u>	+ 9.0000000000000000 00 GMETA	✓
28	2023-08-31 16:00:24	<u>0x3af898baa8507f3a77aa2ddd977bae18aa441a5a9b7cdef23a60588f788567c0</u>	+ 1.0000000000000000 00 USDT  0.03 USD	✓
29	2023-08-30 04:38:56	<u>0xc8206a1f2f428478f6b655b2ff59c557b40ac347eb297f666fede52f824e279a</u>	+ 10.0000000000000000 000 GMETA	✓
30	2023-08-28 22:40:07	<u>0x19110b35806eea3a769a23a2c92ea6bf6445d093065676a35be09d6dfb63d59b</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
31	2023-08-28 01:50:45	<u>0xc1366dfc04067172c3bf62e25d531a788c8bdceedb1064e42e409bc0ec8d085a</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-08-27 23:50:55	<u>0x3e803ed0b961cdc7abaa 8a4710c284e77bc6a58f86 705bfe38918a61ba672513</u>	+ 14.0000000000000000 000 GMETA	✓
33	2023-08-25 09:36:02	<u>0x0fee56adf7b64b08984b ae82505e1ed01767ef8083 e2734ef1d727d0bc645181</u>	+ 14.0000000000000000 000 GMETA	✓
34	2023-08-21 22:47:40	<u>0xd32a63c720d2ec8852c4 67d2cb3af3b71c9141a68c efa8154d4b9f823f9b71d0</u>	+ 9.0000000000000000 00 GMETA	✓
35	2023-08-21 15:49:02	<u>0x7c39c3e5ed4a8c0e19c9 8433bf1090d4c1f3aa2e71 f1f29a86a34b6bfff808bd6</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
36	2023-08-20 02:52:39	<u>0xb5992d47423c5db2dcc2 4a6c6ae2b88281545aea1d e67b2b5f1ad5f186a540c2</u>	+ 5.0000000000000000 00 GMETA	✓
37	2023-08-19 00:16:39	<u>0x210276586ab742a0903f f3abb7732428e09bac4c1e cb8cad729a2022d4897bae</u>	+ 51.0000000000000000 000 GMETA	✓
38	2023-08-18 14:08:54	<u>0x5608a284e050aa28e2f9 78efb9fc180d965e1dc58e 20a4e80084938e2252a5b7</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
39	2023-08-08 00:31:31	<u>0x286a96d4f25380f61c16 94e00309ccf99a5fdc0085 1b140aa89e35b939d6976b</u>	+ 5.0000000000000000 00 GMETA	✓
40	2023-08-07 14:36:49	<u>0xf92d6f674b7cd8ea9b6c a6d12f50eefbf0fe4d5adc b0eb18eaf5ccd1bf3290cb</u>	+ 9.0000000000000000 00 GMETA	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-05 14:28:16	<u>0x36a3ab2a3fa593edf2acdce004844e42e262d9f7fa1ad18d2f2475ef0c64607b</u>	+ 23.0000000000000000 000 GMETA	✓
42	2023-08-03 20:27:58	<u>0x6b1857e132ed94df0095ed0a77c09cc201ad55851987c6fb099b35e34f6842b2</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
43	2023-08-01 05:13:00	<u>0x1ba3e60fa3cdf4ecbc8dd98a3201b7d714438c41dcf04777aa898d45880359f9</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
44	2023-07-31 17:13:45	<u>0xdb8931c23daef2778d2fbd9f98c33655ae09210d5a0c90c3208735073af9d2f97</u>	+ 10.0000000000000000 000 GMETA	✓
45	2023-07-30 16:00:33	<u>0xc28664e94f4a66a68d0aad7014d1ba4bf57550c35cbe2ab6ad0a3e9a158949f4</u>	+ 3.0000000000000000 00 USDT  0.10 USD	✓
46	2023-07-29 09:09:06	<u>0x7e6b23fb7d4df4c88875566e1ad515237b9cddbde5a75e8f50bda057c37269e4</u>	+ 13.0000000000000000 000 GMETA	✓
47	2023-07-26 14:21:00	<u>0xc109c2469790e8dabab91c6e1265d31d730ca43dba0aaacc0d19148b8cbe96fa</u>	- 246.00328999999999 2688 USDT	✓
48	2023-07-26 14:21:00	<u>0xc109c2469790e8dabab91c6e1265d31d730ca43dba0aaacc0d19148b8cbe96fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-07-26 14:21:00	<u>0xc109c2469790e8dabab91c6e1265d31d730ca43dba0aaacc0d19148b8cbe96fa</u>	- 50.0022900000000002 124 USDT	✓










#	Date & time	Transaction Id	Amount	
50	2023-07-26 14:21:00	<u>0xc109c2469790e8dabab9</u> <u>1c6e1265d31d730ca43dba</u> <u>0aaacc0d19148b8cbe96fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-07-26 14:20:45	<u>0x414a3d8065e360ff6e37</u> <u>b82eaf92939c24700bfc30</u> <u>0c9b3f74b39020d4c99dc9</u>	+ 695.00000000000000 0000 USDT  695.04 USD	✓
52	2023-07-21 06:31:56	<u>0xdab3cb35144a6f6196a3</u> <u>d19e3d592a9029a1826509</u> <u>8449dbf32f60938ca24058</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-07-21 06:31:56	<u>0x104199c4fcda744f0c72</u> <u>a95b2457f36ef0c1ddb1a6</u> <u>f99235c6fc22f36af9e65a</u>	- 246.00328999999999 2688 USDT	✓
54	2023-07-21 06:31:56	<u>0x104199c4fcda744f0c72</u> <u>a95b2457f36ef0c1ddb1a6</u> <u>f99235c6fc22f36af9e65a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-07-21 06:31:47	<u>0x23de9f8102ea82a04fbf</u> <u>f497ea4617ba09fc6c3bb0</u> <u>b90898653c74553690efd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-07-21 06:31:35	<u>0x55962ef766e2ae663a4c</u> <u>a312a479e03604bd1ac8f4</u> <u>1e5d1a53e6e05936108014</u>	- 246.00328999999999 2688 USDT  246.05 USD	✓
57	2023-07-20 14:08:46	<u>0x1c2ad9db467eabfca58e</u> <u>e407204618cc0000eb926f</u> <u>2918d7cf4d302480e7cbf7</u>	- 50.002290000000002 124 USDT	✓
58	2023-07-20 14:08:46	<u>0x1c2ad9db467eabfca58e</u> <u>e407204618cc0000eb926f</u> <u>2918d7cf4d302480e7cbf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-20 14:08:46	<u>0x1c2ad9db467eabfca58e</u> <u>e407204618cc0000eb926f</u> <u>2918d7cf4d302480e7cbf7</u>	- 1,290.414563000000 043758 USDT	✓
60	2023-07-20 14:08:46	<u>0x1c2ad9db467eabfca58e</u> <u>e407204618cc0000eb926f</u> <u>2918d7cf4d302480e7cbf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-07-20 14:08:28	<u>0x97271fd346ad176dc4b2</u> <u>94ab24ccdf105844858812</u> <u>be34d0209860d33f01afad</u>	+ 49.00000000000000 000 USDT  48.98 USD	✓
62	2023-07-20 04:07:56	<u>0xca230ba65513c66cadb1</u> <u>5ea7ef1c661d10216acdf8</u> <u>fcd66df5c6b136016d45d9</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
63	2023-07-19 15:03:17	<u>0x899a5e7d53b2f197d3fe</u> <u>5da4446514480c14ef2a2c</u> <u>1cbee78b17e2b3cd93c5dc</u>	+ 26.00000000000000 000 USDT  25.99 USD	✓
64	2023-07-19 08:48:49	<u>0x84dea764c761b658acec</u> <u>6e62b2015ce89e484666fb</u> <u>6599a3cbf19dc03f632a11</u>	+ 24.00000000000000 000 USDT  24.00 USD	✓
65	2023-07-18 13:11:05	<u>0x323d46ad9b7946994399</u> <u>2df4ed72dcb596a6d5c5f1</u> <u>10f167d445167ae43639f8</u>	- 1,290.414563000000 043758 USDT	✓
66	2023-07-18 13:11:05	<u>0x323d46ad9b7946994399</u> <u>2df4ed72dcb596a6d5c5f1</u> <u>10f167d445167ae43639f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-07-18 13:11:05	<u>0x323d46ad9b7946994399</u> <u>2df4ed72dcb596a6d5c5f1</u> <u>10f167d445167ae43639f8</u>	- 50.00229000000000 124 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-18 13:11:05	<u>0x323d46ad9b7946994399</u> <u>2df4ed72dcb596a6d5c5f1</u> <u>10f167d445167ae43639f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-07-18 13:10:41	<u>0xf1495e40fafb051632f8</u> <u>4de855e98d10eb5386ac03</u> <u>e9d13df8d1024e20bd992f</u>	+ 10.000000000000000000 000 USDT  9.99 USD	✓
70	2023-07-18 11:33:01	<u>0x0a4e204c1fc607deb7e4</u> <u>90472d23a8dfcecb24655d</u> <u>93aeb62d1c5d0132824e8a</u>	+ 39.000000000000000000 000 USDT  38.99 USD	✓
71	2023-07-17 13:17:54	<u>0x9970c5c36cdf3ffc359a</u> <u>b059d0edf78647642e1188</u> <u>4cb07b163ceab0a7f9f2f9</u>	+ 50.000000000000000000 000 USDT  50.00 USD	✓
72	2023-07-16 14:03:56	<u>0x8dbbcade81ba4c21793b</u> <u>e83ee27f2f8fd5e83aad22</u> <u>9abbcde7a573f944499cfd</u>	+ 25.000000000000000000 000 USDT  25.00 USD	✓
73	2023-07-16 09:24:37	<u>0xe2ee81ce80810c56336c</u> <u>2c4bd41475a16aecdfdbbd</u> <u>ee8747dde7f37bc3fb0a81</u>	+ 24.000000000000000000 000 USDT  24.00 USD	✓
74	2023-07-15 16:57:57	<u>0xc018521f93611befecf4</u> <u>25d1a8699ff8142ebc8376</u> <u>2d8ab25a630c61184238c9</u>	+ 50.000000000000000000 000 USDT  50.00 USD	✓
75	2023-07-14 13:54:16	<u>0x4509fab1e5755c6f87ad</u> <u>dde683e3fbdb594e1944e6</u> <u>956b1a3b177f0f2e2f5e81</u>	+ 49.000000000000000000 000 USDT  49.01 USD	✓
76	2023-07-14 13:23:20	<u>0x1ef91586d16f16bcd0dd</u> <u>b84401dd21c4dbb418148c</u> <u>e87484fbec214c07e96c40</u>	+ 0.001290000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-14 10:08:02	<u>0x8b2944ee9a6b78bb548f</u> <u>bbaa8e64f264cc2c31648a</u> <u>a619c1275983aad63c9475</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
78	2023-07-14 05:16:04	<u>0x1caa16ad5a1bb4406653</u> <u>2f60e8ce27c6584dae48b1</u> <u>838310ee2be4b0d64f5b2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-07-14 05:15:22	<u>0x96c055b1dbae49bb83a6</u> <u>86c445e0ae1d56e80259bf</u> <u>104eee21d2286f5721277b</u>	- 50.0022900000000002 124 USDT  50.02 USD	✓
80	2023-07-13 23:43:58	<u>0x605b67f78444ef74f3db</u> <u>f912ccfe8af240b1c3a517</u> <u>9100c95ddd4a6ddb778726</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
81	2023-07-13 23:35:31	<u>0x0cd7d60b8a32ccafdce9</u> <u>1ef884e1a4d851f6d19c0f</u> <u>adfb7cb3fb6ffe4f3283ef</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
82	2023-07-13 07:24:06	<u>0x099f322e4804362cb368</u> <u>430ba4ed2ee831beab3329</u> <u>3c9bff862b3e2f749167b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-07-13 07:23:45	<u>0xcf8339ce6e3ec1289e15</u> <u>0c145b79501b60f3cdb07</u> <u>71bdff3810e9a7e9e8c42d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-07-13 07:23:45	<u>0xf7660f5dd1aa1cb33f2f</u> <u>09e90ffccca02abb16b532</u> <u>d72c4a292e028fed2061ae</u>	+ 0.001290000000000000 00 USDT  0.00 USD	✓
85	2023-07-13 07:22:45	<u>0xee90c8b0ed586f38b76b</u> <u>817c0ba31a5d12dcdf605a</u> <u>c0ed4da4c8c0dbce14cffc</u>	- 1,290.414563000000 043758 USDT	✓











#	Date & time	Transaction Id	Amount	
86	2023-07-13 07:22:45	<u>0xee90c8b0ed586f38b76b817c0ba31a5d12dcdf605ac0ed4da4c8c0dbce14cffc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-07-13 07:22:45	<u>0x05bd53fb790b6994b71d56ba0ccfb92c8eac78033c2e811bf10bbd2e9ad50aaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-07-13 07:22:15	<u>0xa4875d5a845edf89dccc327f6efc938e90b6975e07dac90b60d135c888df8d12</u>	- 1,290.414563000000 043758 USDT  1,290.42 USD	✓
89	2023-07-12 12:17:10	<u>0x819be806654420b372080078cab615442993ea45eb43c9b547f6f266157e6dc0</u>	+ 49.0000000000000000 000 USDT  48.99 USD	✓
90	2023-07-12 02:45:29	<u>0xecaf4f18f4d10d26f8033eef6b6666dc85e9431df36962b26e016db4ea22038f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-07-12 02:45:11	<u>0xa733ca7a1e9233d9cc40efa62aacf78177c71407aff93107785f83b677ff8268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-07-12 02:44:35	<u>0x5f9eba072666b735f9e3af82f36ace371f5ca49dd9ebfe22be731587076da258</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
93	2023-07-12 02:44:07	<u>0x8071aed98a75596ea9734f5b4f3255f8d5d77e7e99e560d6749c1ad863c08fd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-07-12 02:43:52	<u>0x61f0dd1570f5fed0a2cb4885f5391692c955ac8b43d52c2d45d02760e38758fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
95	2023-07-12 02:43:42	<u>0x8b8509ecec67f3386b42</u> <u>edb261175a231a01cfdc27</u> <u>3238937f577b8049b15ec7</u>	- 2,000.000000000000 000000 USDT	✓
96	2023-07-12 02:43:42	<u>0x8b8509ecec67f3386b42</u> <u>edb261175a231a01cfdc27</u> <u>3238937f577b8049b15ec7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-07-12 02:43:18	<u>0x50bfc89d575a2da40918</u> <u>b32f09d0a57ae5083b9bf0</u> <u>3c854d961f3b29153caef8</u>	- 2,000.000000000000 000000 USDT  1,999.73 USD	✓
98	2023-07-11 13:47:48	<u>0x99506044772f26bf076b</u> <u>5b010bcbd6f941e2839e95</u> <u>e5a0f190fed6e2f3231060</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
99	2023-07-11 08:00:22	<u>0x23132a27f62444f37956</u> <u>6274efb49884371c8e8f25</u> <u>4311cab5f580c2d5a3e5ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-07-11 08:00:01	<u>0xa0a0a2638cc99f89557e</u> <u>e75c48bbe5cf00144cf454</u> <u>301fc231f85428b7bc74f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-07-11 07:59:04	<u>0x48aa5a5a0ef3f2af1a3b</u> <u>71b36b7ff3373ef437b039</u> <u>e046865b9bdeae79e1c4f</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
102	2023-07-11 07:56:52	<u>0xf1e0a06e77241a30be98</u> <u>d2b31d93e5ffdfaf6f6947</u> <u>2ccb9d8c4249b50ebaa41e</u>	- 1,000.000000000000 000000 USDT	✓
103	2023-07-11 07:56:52	<u>0xf1e0a06e77241a30be98</u> <u>d2b31d93e5ffdfaf6f6947</u> <u>2ccb9d8c4249b50ebaa41e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-11 07:56:07	<u>0x769f324b5f34fe2fbc5b9a7a7e2836c051d6b9b355a5d60d6acc8bec13c745d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-07-11 07:55:43	<u>0xd5faad31bf8c08795b0f47f2da964ebdc4a2648b690fdae9d8496e4ff67a96c1</u>	- 1,000.000000000000 000000 USDT  1,000.05 USD	✓
106	2023-07-11 07:16:06	<u>0xb4e873822f7904215672c634353f1e9d9f8ad25c553cc9187d374062ed2a576e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-07-11 07:15:03	<u>0x813d76245fccfabe591a3c8b86c273bf203679bf614c739eb3b7e7f9d6b3e288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-07-11 07:15:03	<u>0xb367f048fa2e3389ad092fee4422921b17e1c4fabaeae60d941165d55061e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-07-11 07:14:51	<u>0x3231971598e72667f746bb7ec8e85b3dc03b7ff35dbf20262b63e7bc242415d8</u>	+ 843.18032100000004 9025 USDT  843.29 USD	✓
110	2023-07-11 07:14:39	<u>0x0e3352f408fd92f56299fbaff470ea66eb18cb570d3716ca864ca820c9d5b4c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-07-11 07:14:39	<u>0x50ce6a935fbcd5812c0b9a236b8850338fa595f86d24e2de55d042bb6019fb39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-07-11 07:14:21	<u>0x52d2990e9cc6d372baf7d4e2e9c6e74f46723228b86ad031973d72c88b9fb270</u>	+ 2,349.391868000000 158645 USDT  2,349.72 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-11 07:14:12	<u>0xed23da10e2be777d3445cbab96cad7e6a9957e98a7cd7e52f6e7dba6c445197c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-07-11 07:13:54	<u>0x530e02b2b4c6d0e0df3e09c64a0116ffb031ac390a29a7e489fd022462db7982</u>	+ 684.92639999999994 4157 USDT  685.02 USD	✓
115	2023-07-11 07:12:57	<u>0x89628dd96e13d46e2ecd ae85b345ff674ad70d7724 4a47e702b95a8b7bc3357f</u>	- 0.100000000000000000 06 USDT	✓
116	2023-07-11 07:12:57	<u>0x89628dd96e13d46e2ecd ae85b345ff674ad70d7724 4a47e702b95a8b7bc3357f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-07-11 07:12:57	<u>0x924b14a3ecd2651a611e54e20285371edb0fa03047cce4dc0cec69b8414dc614</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-07-11 07:12:33	<u>0xe14f5162f14ae0698505aa48e235cf2bf8eed104a3c64907e9aaa0bcf7e9f60f</u>	- 92.0000000000000000 000 USDT	✓
119	2023-07-11 07:12:33	<u>0xe14f5162f14ae0698505aa48e235cf2bf8eed104a3c64907e9aaa0bcf7e9f60f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-07-11 07:12:33	<u>0xe14f5162f14ae0698505aa48e235cf2bf8eed104a3c64907e9aaa0bcf7e9f60f</u>	- 0.100000000000000000 06 USDT	✓
121	2023-07-11 07:12:33	<u>0xe14f5162f14ae0698505aa48e235cf2bf8eed104a3c64907e9aaa0bcf7e9f60f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-11 07:12:33	<u>0x2b06864702d479cef8026084dbbca0f03bb544e982a3dd5a34c2b6e852443f1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-07-11 07:12:06	<u>0xf841f8b391c735139c2bd48ad6102a1d151f6633cb3b735d9b1b6e8a3b00dbb6</u>	+ 267.91297400000001 9714 USDT  267.90 USD	✓
124	2023-07-11 01:32:09	<u>0x7fab8ae88453619fd67b81a7723a25e117ac2df5e71731c59bfd2828172f05b7</u>	+ 46.0000000000000000 000 USDT  46.01 USD	✓
125	2023-07-10 09:37:52	<u>0x0d16cf94d3dab7c4150da3b3a7cf50176f6800b07e04ef2b4a85d9bc5654e1ae</u>	+ 700,000.0000000000 00000000 Factr	✓
126	2023-07-10 01:19:32	<u>0x07925093bee2133d94f56249e0b8e3c3765ee004d65577aaaf6cb05dad16df97</u>	- 230.00000000000000 0000 USDT  229.95 USD	✓
127	2023-07-10 01:18:47	<u>0x889bc85c19b1bb7991c2c35d5edf94f165b807271e6c7ad1f47e0520fd440344</u>	+ 46.0000000000000000 000 USDT  45.99 USD	✓
128	2023-07-08 15:31:29	<u>0xf10ff74d022a33a8e4b61fade6116ebc7003457c5b9ec07bee51bcd413ff216a</u>	+ 46.0000000000000000 000 USDT  46.00 USD	✓
129	2023-07-07 14:31:07	<u>0xafc3516cc0d9f576e8adc3645a03eee56a3b8e9920393215fffee8b03bba85c</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
130	2023-07-07 07:46:48	<u>0xe2cc48fa3aeff459ac52c43dc2d1d3c94c79374e8659c8f75737eb21b1d61624</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-06 23:17:00	<u>0x82343cbd8a17766af3d1 b7bfc084c49414a52d8768 d29b325577cf8ed5407c82</u>	+ 46.0000000000000000 000 USDT  45.99 USD	✓
132	2023-07-05 14:52:15	<u>0x85187ffb876254d27969 56339515506d6736d3d1e4 0de07d52da082321519a5d</u>	+ 46.0000000000000000 000 USDT  45.99 USD	✓
133	2023-07-04 14:12:41	<u>0x2bbea1061de114bf2773 9793309724cba6a7941664 1970ea4ba2b1c35daa2627</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-07-04 14:12:23	<u>0xfa7b9d72b082e09a9c4b e4c57fe1c8255add59a23a 7ee6ad93ca81b686bf8bb9</u>	- 92.0000000000000000 000 USDT  92.01 USD	✓
135	2023-07-04 12:45:19	<u>0x4db4541169ee4a29aa8d c29a2e79ba9f57d170fed7 556988a960d5c8a17e3198</u>	+ 92.0000000000000000 000 USDT  91.99 USD	✓
136	2023-07-04 11:38:46	<u>0xa5a3729a918bb4ea7dc6 81fc51446264a2568d03f5 c505ed068a676f3955e456</u>	- 28.0014959999999999 498 USDT  28.00 USD	✓
137	2023-07-02 13:23:07	<u>0x4ef82a11631ce6aaf99d adaab7b01ef4f3ccdc743d 033607863c4e6e5bb977c4</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
138	2023-07-02 06:11:28	<u>0xd952de4e1036b75487e7 8fca9d4e77718b2b39c421 9776905fa666bf89d0fc09</u>	- 369.0000000000000000 0000 USDT  369.09 USD	✓
139	2023-07-02 06:10:31	<u>0x9b8d7cef4d6bcda375c9 bd9bbbc23e790a5e3fbceb 5d23a2517e9b3a754ae2e5</u>	+ 302.0002000000000000 6639 USDT  302.07 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-02 06:04:43	<u>0x34d604f6f1ff7ad38091699d0311a2ec13bb9db84c49dfae13552e2a6d515a48</u>	- 1,000.000000000000 000000 USDT  1,000.20 USD	✓
141	2023-07-02 06:03:52	<u>0x503285a3d0e916faef1174adb0b910c34666e7a6adee138b4fb8bffb6ee8b2bd</u>	+ 1,070.001295999999 911146 USDT  1,070.21 USD	✓
142	2023-07-01 15:02:23	<u>0xea86537ba9d6e80169256a8dd757390c937cd82d3bb95b10c62c43fc8293a044</u>	+ 56,000.000000 AAL	✓
143	2023-07-01 13:57:47	<u>0xa003249da165635c0e55852e9b2629d32715b8f44fb533c2187c14fed774baa2</u>	+ 23,000.000000 AI-A	✓
144	2023-07-01 13:51:29	<u>0xb964d4b11304001c997b4b40dd66f12a968477348513d9de457d83e169c83217</u>	+ 120,000.5760000000 00931323 MGRT	✓
145	2023-07-01 11:00:34	<u>0x37765d5fd98550ec3c9987688d92410f54fcf6ac60a80d8182467c73a11b56f9</u>	- 700.000000000000 0000 USDT  700.06 USD	✓
146	2023-07-01 10:59:31	<u>0x66c4ec089c111865def5030e6fa6948eafeb3b6ae4aaae82047c0058a08005ec</u>	- 1,000.000000000000 000000 USDT  1,000.09 USD	✓
147	2023-07-01 10:51:46	<u>0x6d563d9c1c766f9c7d60c69e6436f1e0501bf41c8fd83fade2bebd0d34a645f4</u>	+ 1,700.000000000000 000000 USDT  1,700.29 USD	✓

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