

3xpL





ADDRESS STATEMENT










GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x780a7a85e10f28ce14a8bc45de4c6ef9c1278baa</u>
TOTAL RECEIVED	6.700963895457547004 BNB
	3,942.84 USD
TOTAL SEND	6.700963895457547004 BNB
	3,942.84 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
1move	0.000000000000000000 1RT
Wrapped ADAX	1,000,000.000000 wADAX
ChatGPT	1,200,000.000000000 ChatGPT
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
1move	420.000000000000000000 1MT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-10 14:53:13	<u>0x653845b5e23af194ab46</u> <u>f2fb55f03b0a915ad2e230</u> <u>f26ed2dcf3bffc8539d99f</u>	- 0.3780136489897493 18 BNB  88.98 USD	✓
2	2023-06-10 14:53:13	<u>0x653845b5e23af194ab46</u> <u>f2fb55f03b0a915ad2e230</u> <u>f26ed2dcf3bffc8539d99f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-10 14:52:52	<u>0x89f45a6c1b8c4934a004</u> <u>2a3f622a6084ccc073b836</u> <u>044646f9db8ef04a9c1441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-10 14:52:52	<u>0x89f45a6c1b8c4934a004</u> <u>2a3f622a6084ccc073b836</u> <u>044646f9db8ef04a9c1441</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-05-08 01:02:47	<u>0xd061c337558c613b88e2</u> <u>49d4175f9688e90e357ecb</u> <u>2cf9f2498dc44b6c19054d</u>	+ 0.0006501517000000 00 BNB  0.20 USD	✓
6	2023-03-03 11:32:13	<u>0x78c9151f352d85506a1f</u> <u>61fe9d3dda8207a3018b4d</u> <u>2338c87817ff7374911b5e</u>	- 0.0299999999999999 99 BNB  8.66 USD	✓
7	2023-03-03 11:32:13	<u>0x78c9151f352d85506a1f</u> <u>61fe9d3dda8207a3018b4d</u> <u>2338c87817ff7374911b5e</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
8	2023-02-28 08:14:41	<u>0xebb33b84bf3154953178</u> <u>1b32b3e6c123996475b6ad</u> <u>9de8256f0c112961ab8a4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-02-28 08:14:41	<u>0xebb33b84bf3154953178</u> <u>1b32b3e6c123996475b6ad</u> <u>9de8256f0c112961ab8a4b</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-28 05:17:48	<u>0x02bc334b513f4d3d3a6e1e778bcfbd8c468ee126f4ded823805eb826feaae328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-28 05:17:48	<u>0x02bc334b513f4d3d3a6e1e778bcfbd8c468ee126f4ded823805eb826feaae328</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
12	2023-02-28 05:01:18	<u>0x9b16a7aa74660c7448e6ec1a644fc221297712dc306c946abfa30b4516b5bc6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-28 05:01:18	<u>0x9b16a7aa74660c7448e6ec1a644fc221297712dc306c946abfa30b4516b5bc6a</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
14	2023-02-27 11:56:50	<u>0x30f4e6679fcdd2a0f6673c25be3e34336c0d68135d0e25edd12c2be52dde4b26</u>	- 0.010000000000000000 00 BNB  3.04 USD	✓
15	2023-02-27 11:56:50	<u>0x30f4e6679fcdd2a0f6673c25be3e34336c0d68135d0e25edd12c2be52dde4b26</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
16	2023-02-27 08:48:00	<u>0x28d7090ed633a8dad80b97fa5a4ff958bba2988154dc213b4a01bf6fe96d3b88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-27 08:48:00	<u>0x28d7090ed633a8dad80b97fa5a4ff958bba2988154dc213b4a01bf6fe96d3b88</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
18	2023-02-20 09:32:38	<u>0x5ea4b101f2f09f9d5fe50a4012623f8810beb50104bf3176cc5d59acb33cd55a</u>	- 0.010000000000000000 00 BNB  3.19 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-02-20 09:32:38	<u>0x5ea4b101f2f09f9d5fe50a4012623f8810beb50104bf3176cc5d59acb33cd55a</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
20	2023-02-18 07:24:25	<u>0x6a1fd5c0f1a9bdcac98984c79786c9f3128ec3062557938ba6e2ee6e280721f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-18 07:24:25	<u>0x6a1fd5c0f1a9bdcac98984c79786c9f3128ec3062557938ba6e2ee6e280721f5</u>	- 0.0002440521300000 00 BNB  0.07 USD	✓
22	2023-02-16 11:33:56	<u>0x4533f861ea17ba49c52d883d70543e00a06ad3c2320bf9b82d64fc1fcf209913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-02-16 11:33:56	<u>0x4533f861ea17ba49c52d883d70543e00a06ad3c2320bf9b82d64fc1fcf209913</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
24	2023-02-16 10:46:40	<u>0x08de7709c837a5a2c6f14502dba6e0798bcbb032773117520a481ae41a65e98d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2023-02-16 10:46:40	<u>0x08de7709c837a5a2c6f14502dba6e0798bcbb032773117520a481ae41a65e98d</u>	- 0.0001384313100000 00 BNB  0.04 USD	✓
26	2023-02-16 09:37:13	<u>0x6cd160fd48f14b70a0b52e38b5a96de541df673392bf6e0e921922539413807f</u>	- 1.0000000000000000 00 BNB  320.80 USD	✓
27	2023-02-16 09:37:13	<u>0x6cd160fd48f14b70a0b52e38b5a96de541df673392bf6e0e921922539413807f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-02-16 05:53:46	<u>0xcae5d371808274a2a177</u> <u>1c04a9b59c5010325a47d3</u> <u>41e08b4753c430d688deb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-16 05:53:46	<u>0xcae5d371808274a2a177</u> <u>1c04a9b59c5010325a47d3</u> <u>41e08b4753c430d688deb4</u>	- 0.0002440521300000 00 BNB  0.07 USD	✓
30	2023-02-16 05:52:43	<u>0xb2215283fedd8a0bb538</u> <u>58d2edff71e6d1c854b11d</u> <u>604c667bdceb752c82483d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-16 05:52:43	<u>0xb2215283fedd8a0bb538</u> <u>58d2edff71e6d1c854b11d</u> <u>604c667bdceb752c82483d</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
32	2023-02-16 04:24:58	<u>0x762538785b8cc089a601</u> <u>865048dc7787dded2feb21</u> <u>cabfde9c41c7db3bb8eede</u>	- 0.100000000000000000 06 BNB  32.29 USD	✓
33	2023-02-16 04:24:58	<u>0x762538785b8cc089a601</u> <u>865048dc7787dded2feb21</u> <u>cabfde9c41c7db3bb8eede</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
34	2023-02-16 04:24:31	<u>0x4ff62f567169d548cad3</u> <u>a411716a87b418a5e6821d</u> <u>1fdacbef969a4eec534a83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-02-16 04:24:31	<u>0x4ff62f567169d548cad3</u> <u>a411716a87b418a5e6821d</u> <u>1fdacbef969a4eec534a83</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
36	2023-02-16 04:20:39	<u>0x07545099391c05768760</u> <u>6904a535e358dac73c148c</u> <u>9bf843fe33b5ef47d53053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-02-16 04:20:39	<u>0x07545099391c05768760</u> <u>6904a535e358dac73c148c</u> <u>9bf843fe33b5ef47d53053</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
38	2023-02-14 11:24:24	<u>0xf8f48ef00814934f55c5</u> <u>01f5f1721f89322136c31c</u> <u>5bc8a700009e6e05480dd0</u>	- 0.0149999999999999 99 BNB  4.39 USD	✓
39	2023-02-14 11:24:24	<u>0xf8f48ef00814934f55c5</u> <u>01f5f1721f89322136c31c</u> <u>5bc8a700009e6e05480dd0</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
40	2023-02-14 11:23:42	<u>0xddf6840d7b6e96d9e223</u> <u>e32a08bfed20bb421f8db7</u> <u>55db4900ad6967bd70bd91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-02-14 11:23:42	<u>0xddf6840d7b6e96d9e223</u> <u>e32a08bfed20bb421f8db7</u> <u>55db4900ad6967bd70bd91</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
42	2023-02-01 04:18:13	<u>0x93beb15dee3e046dec2f</u> <u>27e64d6940dd2847c58f53</u> <u>092efb0e985aa6a2e3370b</u>	+ 0.2444265623728189 01 BNB  76.06 USD	✓
43	2023-02-01 04:15:56	<u>0x50db553f25c69fa23a0d</u> <u>1c439808bad4f130cba6ed</u> <u>f05c7174c64da1fb74656b</u>	+ 0.2422531011683962 95 BNB  75.38 USD	✓
44	2022-12-03 07:06:25	<u>0x2626df9d312a64e08de0</u> <u>0728067977e91402cd34ec</u> <u>402fa30b7e7b949bc5f9e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-12-03 07:06:25	<u>0x2626df9d312a64e08de0</u> <u>0728067977e91402cd34ec</u> <u>402fa30b7e7b949bc5f9e9</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-20 02:37:42	<u>0x88676bea5d60af639a5b</u> <u>dcfbe4ab79b73837aad78a</u> <u>9cf93ec081650538a8ccc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-11-20 02:37:42	<u>0x88676bea5d60af639a5b</u> <u>dcfbe4ab79b73837aad78a</u> <u>9cf93ec081650538a8ccc9</u>	- 0.000212670000000000 00 BNB  0.05 USD	✓
48	2022-11-17 16:50:14	<u>0x6f65b9b7877d88e30ca8</u> <u>1f8c245faeb3a3fea48ea9</u> <u>d15977e454e676e89b3e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-11-17 16:50:14	<u>0x6f65b9b7877d88e30ca8</u> <u>1f8c245faeb3a3fea48ea9</u> <u>d15977e454e676e89b3e10</u>	- 0.000212670000000000 00 BNB  0.05 USD	✓
50	2022-11-17 07:49:29	<u>0x4b892ec049f4814d4f55</u> <u>94785c4b4a0ecb917d1de9</u> <u>e06da5bc11be73eb9402ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-11-17 07:49:29	<u>0x4b892ec049f4814d4f55</u> <u>94785c4b4a0ecb917d1de9</u> <u>e06da5bc11be73eb9402ee</u>	- 0.000212670000000000 00 BNB  0.05 USD	✓
52	2022-11-17 07:43:44	<u>0x20307d61fdcbacc79eb8</u> <u>a5918401f6e441653646c2</u> <u>12d4ddabe3a44dd47d31ec</u>	- 0.5244537607782221 44 BNB  140.76 USD	✓
53	2022-11-17 07:43:44	<u>0x20307d61fdcbacc79eb8</u> <u>a5918401f6e441653646c2</u> <u>12d4ddabe3a44dd47d31ec</u>	- 0.000641735000000000 00 BNB  0.17 USD	✓
54	2022-11-17 05:19:42	<u>0xe7e2ec3f81c9f2faf8ba</u> <u>918aca8697ffb202a6a55c</u> <u>75977de19c38cac10e257a</u>	+ 0.001323860000000000 00 BNB  0.35 USD	✓





#	Date & time	Transaction Id	Amount	
55	2022-11-17 05:18:39	<u>0x6e9349893899ea89c3f8</u> <u>f2fd3605565ea5eb5282ca</u> <u>585ff5c01eaed1a2559361</u>	+ 0.0447734799500000 00 BNB  12.11 USD	✓
56	2022-11-17 00:16:09	<u>0xd52c466bd6a697cec4d4</u> <u>31060ee6a9cd24656d859b</u> <u>ef2178eb48b73e827c9fa3</u>	- 0.2000000000000000 11 BNB  54.54 USD	✓
57	2022-11-17 00:16:09	<u>0xd52c466bd6a697cec4d4</u> <u>31060ee6a9cd24656d859b</u> <u>ef2178eb48b73e827c9fa3</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
58	2022-11-13 16:30:00	<u>0x5682406e6c842cbdf0fe</u> <u>2fa8dfc9a9ae9402aa4d99</u> <u>960ec917d188c9215e1651</u>	- 0.1782212945208446 48 BNB  49.74 USD	✓
59	2022-11-13 16:30:00	<u>0x5682406e6c842cbdf0fe</u> <u>2fa8dfc9a9ae9402aa4d99</u> <u>960ec917d188c9215e1651</u>	- 0.0006417350000000 00 BNB  0.17 USD	✓
60	2022-11-13 16:03:08	<u>0xf262987b567f437a97bf</u> <u>9f1be6d77c6226a61ee06d</u> <u>e8f561193ae31ea5146fd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-11-13 16:03:08	<u>0xf262987b567f437a97bf</u> <u>9f1be6d77c6226a61ee06d</u> <u>e8f561193ae31ea5146fd0</u>	- 0.0002126700000000 00 BNB  0.05 USD	✓
62	2022-11-13 15:47:13	<u>0x3b50d6b7b91e6ab589d6</u> <u>79957b5f87f9051f0081cc</u> <u>5b2728887b46187232f21b</u>	- 1.0000000000000000 00 BNB  279.40 USD	✓
63	2022-11-13 15:47:13	<u>0x3b50d6b7b91e6ab589d6</u> <u>79957b5f87f9051f0081cc</u> <u>5b2728887b46187232f21b</u>	- 0.0001159900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-11-13 15:39:26	<u>0x1e8fe06e84252a1c55db</u> <u>ddae13f20623bb29f8819b</u> <u>22d4894abd2d87e76b51d5</u>	- 1.0000000000000000 00 BNB  279.40 USD	✓
65	2022-11-13 15:39:26	<u>0x1e8fe06e84252a1c55db</u> <u>ddae13f20623bb29f8819b</u> <u>22d4894abd2d87e76b51d5</u>	- 0.0001159900000000 00 BNB  0.03 USD	✓
66	2022-11-13 15:28:40	<u>0x8a318456a9f882fd7d29</u> <u>835a384966b269cb71e200</u> <u>9df6c84f5409c49ee94978</u>	- 1.0000000000000000 00 BNB  280.20 USD	✓
67	2022-11-13 15:28:40	<u>0x8a318456a9f882fd7d29</u> <u>835a384966b269cb71e200</u> <u>9df6c84f5409c49ee94978</u>	- 0.0001159900000000 00 BNB  0.03 USD	✓
68	2022-11-13 15:05:23	<u>0x8c56417d7601597b663a</u> <u>f16eb268b1ad751584b9ba</u> <u>dda941b4f31d66273594c5</u>	- 1.0000000000000000 00 BNB  280.20 USD	✓
69	2022-11-13 15:05:23	<u>0x8c56417d7601597b663a</u> <u>f16eb268b1ad751584b9ba</u> <u>dda941b4f31d66273594c5</u>	- 0.0001159900000000 00 BNB  0.03 USD	✓
70	2022-11-13 15:01:56	<u>0xac12f6621cdb20e51fe4</u> <u>5d93bfff95d87dc49b6c717</u> <u>5d7de570c6b11ec4830a43</u>	+ 5.0000000000000000 00 BNB  1,401.00 USD	✓
71	2022-11-11 16:47:27	<u>0x75027cefb70260b3bb8b</u> <u>69fab6e9f928bfbaed0f07</u> <u>4f5fe5ee5967ecc5fe400b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-11-11 16:47:27	<u>0x75027cefb70260b3bb8b</u> <u>69fab6e9f928bfbaed0f07</u> <u>4f5fe5ee5967ecc5fe400b</u>	- 0.0002126700000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-11 16:47:12	<u>0x8dfc3537871ff9fe5e86 eb2895e5aa01ad24dc61a3 990c437c87f303e28b9dab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-11-11 16:47:12	<u>0x8dfc3537871ff9fe5e86 eb2895e5aa01ad24dc61a3 990c437c87f303e28b9dab</u>	- 0.000222565000000000 00 BNB  0.06 USD	✓
75	2022-11-11 16:46:09	<u>0x2de1486e1977c334b7b5 10263e31d69c6e17412269 c0897f45922850b08a2f64</u>	- 0.1766258636967693 86 BNB  50.70 USD	✓
76	2022-11-11 16:46:09	<u>0x2de1486e1977c334b7b5 10263e31d69c6e17412269 c0897f45922850b08a2f64</u>	- 0.000716735000000000 00 BNB  0.20 USD	✓
77	2022-11-11 16:44:45	<u>0xc6449bf1e36b6302941f dc39c90634b92422050ef4 dd5a6842c332d666c9e56d</u>	+ 1.000000000000000000 00 BNB  287.10 USD	✓
78	2022-11-11 16:40:37	<u>0x3b06231976dc5b637470 43f5a35efdfd497247b2d8 d663952e8d9481acb9855c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-11-11 16:40:37	<u>0x3b06231976dc5b637470 43f5a35efdfd497247b2d8 d663952e8d9481acb9855c</u>	- 0.000137790000000000 00 BNB  0.03 USD	✓
80	2022-11-11 16:40:19	<u>0x56441128a29a3630151e 2db809589dc44a951be96e 07f5ceb091da60932fd1cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-11-11 16:40:19	<u>0x56441128a29a3630151e 2db809589dc44a951be96e 07f5ceb091da60932fd1cb</u>	- 0.000222475000000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
82	2022-11-11 16:33:35	<u>0xcf860c854f393d40cee178d8c594290be3686f748766b4fa424631d567e19b68</u>	- 0.0703283545619614 59 BNB  20.19 USD	✓
83	2022-11-11 16:33:35	<u>0xcf860c854f393d40cee178d8c594290be3686f748766b4fa424631d567e19b68</u>	- 0.0007169750000000 00 BNB  0.20 USD	✓
84	2022-11-11 16:15:05	<u>0x5970b4a3989047fe29207f57dbbe5f8633ee663b9e1d52436c8c9c5ca9a8b8e7</u>	+ 0.1600000000000000 03 BNB  45.32 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 07:43:44	<u>0x20307d61fdcbacc79eb8a5918401f6e441653646c212d4ddabe3a44dd47d31ec</u>	+ 0.0041623314347477 94 BNB  1.11 USD	✓
2	2022-11-13 16:30:00	<u>0x5682406e6c842cbdf0fe2fa8dfc9a9ae9402aa4d99960ec917d188c9215e1651</u>	+ 0.0014144547184194 02 BNB  0.39 USD	✓
3	2022-11-11 16:46:09	<u>0x2de1486e1977c334b7b510263e31d69c6e17412269c0897f45922850b08a2f64</u>	+ 0.0014017925690219 79 BNB  0.40 USD	✓
4	2022-11-11 16:33:35	<u>0xcf860c854f393d40cee178d8c594290be3686f748766b4fa424631d567e19b68</u>	+ 0.0005581615441425 51 BNB  0.16 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-06-10 14:53:19	<u>0x3b48c78356792b3bf098</u> <u>ea11a0a6340aaa387375bb</u> <u>ed87b4a1ae999a9a37fe5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-06-10 14:52:52	<u>0x89f45a6c1b8c4934a004</u> <u>2a3f622a6084ccc073b836</u> <u>044646f9db8ef04a9c1441</u>	- 151.00000000000000 0000 USDT  150.97 USD	✓
3	2023-04-27 10:12:46	<u>0x4a01f62802a85cf09c42</u> <u>83cb86cef1f63656dd21b9</u> <u>98f61362798a57636099c2</u>	+ 79.00000000000000 000 USDT  78.99 USD	✓
4	2023-04-26 12:15:49	<u>0x5938e97f590000327ab8</u> <u>4619f8b8aae4d569a1402e</u> <u>209952bd912008505f35fc</u>	+ 72.00000000000000 000 USDT  72.01 USD	✓
5	2023-03-01 03:01:15	<u>0xb307d857e96e14dca6f5</u> <u>c1608c8925a42e75e8e1fb</u> <u>431792e36ea7336d24d2c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-28 18:25:53	<u>0xe2c25291c3a20af2bbf3</u> <u>430a62828a3a36c339e5bf</u> <u>46903e79b2bba9375e5e34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-28 09:58:00	<u>0x019a98f0e406e49a6139</u> <u>4d75ce8e5e14e0568e04df</u> <u>46520e3147e8b415df5969</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-28 08:15:05	<u>0xe81ab7ee5b38a76e78cc</u> <u>2daa311fec94658ea61e47</u> <u>2497440cdf05948eaac205</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-28 08:14:41	<u>0xebb33b84bf3154953178</u> <u>1b32b3e6c123996475b6ad</u> <u>9de8256f0c112961ab8a4b</u>	- 267.03001398782447 4953 USDT  267.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-02-28 05:18:33	<u>0xfaa7387ebb6f5a48d14d</u> <u>a4a760b8ac23fde343214b</u> <u>be18f33e1eae90a23ee433</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-28 05:18:06	<u>0x56386efcecd1fc6c5fa5</u> <u>264add08c7d84fb927b878</u> <u>57f23084c32724bdd362b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-28 05:17:48	<u>0x02bc334b513f4d3d3a6e</u> <u>1e778bcfbfd8c468ee126f4</u> <u>ded823805eb826feaae328</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
13	2023-02-28 05:08:21	<u>0x0c7891e32e973861a6f5</u> <u>b0e59c067a6be60939d6af</u> <u>d72d7ca6d87319a95f5585</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-28 05:01:45	<u>0xc498d4fe09ca68b2ef2b</u> <u>9c866cee815e8713890988</u> <u>1d83544872ce8411deb35f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-28 05:01:18	<u>0x9b16a7aa74660c7448e6</u> <u>ec1a644fc221297712dc30</u> <u>6c946abfa30b4516b5bc6a</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
16	2023-02-28 04:43:01	<u>0x3d31bba4eb6dc273721a</u> <u>c590daff81672a6da31c71</u> <u>5eab1f410b6791f29ac743</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-28 04:42:19	<u>0x14ff0cb00887fccc9c22</u> <u>199b35849622eb635e77b9</u> <u>221dbd8fd4357d6d8121b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-28 04:42:19	<u>0x14ff0cb00887fccc9c22</u> <u>199b35849622eb635e77b9</u> <u>221dbd8fd4357d6d8121b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-28 04:42:19	<u>0x14ff0cb00887fccc9c22</u> <u>199b35849622eb635e77b9</u> <u>221dbd8fd4357d6d8121b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-28 04:42:19	<u>0x5c1e2d7b337343a8c03a</u> <u>0b36eff71bec2bb76dc110</u> <u>bc840f5a868a825cae631e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-28 04:41:10	<u>0xbc85bd0b70416e87a643</u> <u>5a36caf1206c5ac5367eae</u> <u>b68625c4b13dd375e7b392</u>	+ 397.51999999999998 1810 USDT  397.65 USD	✓
22	2023-02-27 08:48:48	<u>0x38678ffd8f67549ede7a</u> <u>812ba3655167b773156895</u> <u>f67e50990f0915867df384</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-27 08:48:36	<u>0xb5c7273d903679045ebd</u> <u>45f455b49d27e9fe92efb0</u> <u>0dad6d700b8508110a856e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-27 08:48:36	<u>0x2618fcb7872a8c79b46a</u> <u>a770be074dd731cdb1863a</u> <u>9f35f7b9bd682ec5cdc193</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-27 08:48:21	<u>0x92c4e52da434d48b441d</u> <u>b3ae15ffc3c07892bff2fa</u> <u>f549960160029330c8e771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-27 08:48:00	<u>0x28d7090ed633a8dad80b</u> <u>97fa5a4ff958bba2988154</u> <u>dc213b4a01bf6fe96d3b88</u>	- 500.0000000000000000 0000 USDT  500.10 USD	✓
27	2023-02-27 08:46:30	<u>0xfea87308649ed6c7228b</u> <u>053879e3c786b531f75d35</u> <u>3f35881a339dcd17ecac35</u>	+ 69.0000000000000000 000 USDT  69.01 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-02-27 08:45:42	<u>0x005e747f9d3ee3cbad08</u> <u>4e0f6ab3cfe9c43c6ee524</u> <u>368d69b91916daf143e7b6</u>	+ 160.00000000000000 0000 USDT  160.03 USD	✓
29	2023-02-27 08:45:12	<u>0x98ace97b72ed9c1ebf45</u> <u>b17ecf62c4c3f2d8920a0b</u> <u>a7d5593b7adfeb012b9d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-27 08:44:09	<u>0x63c6ecff1a6547a299d2</u> <u>58485f3c049b08f483b1a7</u> <u>8f9c73de9778e2cc1fc484</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-27 08:44:09	<u>0x63c6ecff1a6547a299d2</u> <u>58485f3c049b08f483b1a7</u> <u>8f9c73de9778e2cc1fc484</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-27 08:44:09	<u>0x63c6ecff1a6547a299d2</u> <u>58485f3c049b08f483b1a7</u> <u>8f9c73de9778e2cc1fc484</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-27 08:43:00	<u>0xdc380acb89d7b0e627d3</u> <u>ebae59ba724002cb0e8bbc</u> <u>827dc03184b5c24b625428</u>	+ 118.00000000000000 0000 USDT  118.02 USD	✓
34	2023-02-27 08:41:24	<u>0xf2bcef1318adfc3e2d16</u> <u>fca4d441912ae5a0389a63</u> <u>cdf4184026bbc62ab5a5d0</u>	+ 172.15000000000000 5684 USDT  172.18 USD	✓
35	2023-02-18 07:24:25	<u>0x6a1fd5c0f1a9bdcac989</u> <u>84c79786c9f3128ec30625</u> <u>57938ba6e2ee6e280721f5</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
36	2023-02-17 12:57:08	<u>0xa32195e79036c0ea5137</u> <u>a54c1b985ee61f8777d638</u> <u>e99096ea8e60462a7bb9e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-17 05:23:02	<u>0x440fe1522495126883cb</u> <u>80973b20c304b85091e589</u> <u>7ae3ba8ca1b8b08487b255</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-17 04:52:49	<u>0xec185b4f2c54e5b6407c</u> <u>e39f614563b4810aead4e6</u> <u>8e97fe35dd38af517185fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-17 04:25:45	<u>0x4dcf4bf4a2fcfc1b4bba</u> <u>aa99231f2fee8cab9f5ad1</u> <u>c108141e3c837dc71f54e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-16 21:11:19	<u>0x19c709f4dba891ff1a3f</u> <u>1d581ed964972f9b10ec88</u> <u>e89c6cd26b9e4f6b2046e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-16 20:46:18	<u>0x0b408ce08c33c8c8540f</u> <u>778d895540e5ca85031b71</u> <u>0350fdab44f5380e592145</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-16 19:49:24	<u>0x9acd1555761d49bb5625</u> <u>716a5456b9bad5b001568f</u> <u>59d1064d84b2b289946a60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-16 12:57:59	<u>0xe8b7970457802cb40417</u> <u>e6376473032c3a84fd97ec</u> <u>45216b821c8e2d9cdfd88e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-16 12:25:44	<u>0x2e42dcc879bc5c38758f</u> <u>655a4ee2e8b51723904cf9</u> <u>4d019c48a678a224394b1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-16 11:34:26	<u>0x38acd7291dd560446fec</u> <u>16705b5b929b49b7383886</u> <u>ff3411ae227cf42f36787f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-02-16 11:33:56	<u>0x4533f861ea17ba49c52d883d70543e00a06ad3c2320bf9b82d64fc1fcf209913</u>	- 200.0000000000000000 0000 USDT  200.00 USD	✓
47	2023-02-16 10:47:32	<u>0x527599d9a2d76f96f01867e84f53721e98fbe8784daee4c2aaaa20b300bf3bc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-16 05:53:46	<u>0xcae5d371808274a2a1771c04a9b59c5010325a47d341e08b4753c430d688deb4</u>	- 200.0000000000000000 0000 USDT  199.99 USD	✓
49	2023-02-16 05:20:41	<u>0xd34534b42b970a82e4759d7296be41802d104b419fdf2403abb0ffe78e495fa5</u>	+ 1,200,000.00000000 0 ChatGPT	✓
50	2023-02-16 04:44:23	<u>0x760f45b3a00f926b4f1ebec4aa91c5e536e2c0bbd63aa7d821450dc44ba219b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-16 04:32:11	<u>0x1b8b150483f0aaa324056a05acc1010afda3e059e5875418e39e0e9821414f39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-16 04:26:01	<u>0x8a49deeb24d62058b490400d55b7e2336f4f03d25ce1615e9b5f3235d0e5ebd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-16 04:25:22	<u>0x37c42b9bed107cda89f42abaa802c5599704b61aa6f95c0c80fb08234fe08c40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-16 04:24:31	<u>0x4ff62f567169d548cad3a411716a87b418a5e6821d1fdacbef969a4eec534a83</u>	- 600.0000000000000000 0000 USDT  600.08 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-16 04:22:13	<u>0xdb27b1a8c171e52c3f2f2e47c870503214194152c0a549c90080e260c837cacc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-16 04:21:49	<u>0xe385319c4677294afac69703f62f7919907cc52d7058cd0c0ff94fca507b1ee2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-16 04:21:19	<u>0xd530a08bc5bafb46aa655b26fe0b93b964913be42f179d275b93d946585cc310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-16 04:20:39	<u>0x07545099391c057687606904a535e358dac73c148c9bf843fe33b5ef47d53053</u>	- 600.0000000000000000 0000 USDT  600.08 USD	✓
59	2023-02-15 12:31:57	<u>0x9457f6081e1f495244d91c2762620a1787cabb0a5b6b3803188aedb8761239b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-15 12:31:33	<u>0xc0e942481aae3dfd866610bd645a2ea134f9975998225e5604022884030a51be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-15 04:47:36	<u>0x06164c20ce134cf2267173098bb7c73ff778c46d65fad942624de949b8d5c638</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-15 04:46:00	<u>0xa733c862ca5b509b16c70f7bea6168ab6e161f185c66b42c4fd36161bf90c0c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-15 04:38:57	<u>0x32eec0bb3025ef311c292ba3426e8462fc30bd91fb40e400cf95cad5205ed57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-15 04:26:03	<u>0x7cf5044f475c3001ee1d177551caciaa4d6b043f583515b136cce9cd59f2a11b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-14 22:34:56	<u>0xb33f9eed6f364bdb66ee2f03b1ffb0f5281d91c629f15141bb7dc5ed3b79f11e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-14 22:34:35	<u>0x1895f917e9cfe21d696aaf1e7d2ed5a7fda831455030adaa712534203dfd713e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-14 20:02:02	<u>0x67700bb76b0e8908db00bb97810b50e45bc724a6c9018fa373089004bf6d72c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-14 20:01:53	<u>0x0823d43bfb6656bbeaf66df9b935bdc6b13ff43937b2a573ef619cc135c330bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-14 11:47:58	<u>0x3405b5fdf9739f992e6837d0cd282f0f60244b8cddf7c13dd4e0583e139ad476</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-14 11:47:46	<u>0x956141c572d35a0b6e458199d8e0356c2f9bea0b25759690b02a474b7857421f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-14 11:25:21	<u>0x75a997e9f4865edc2aa4419841b59d6541c1a7a063700862fdd11faca2ec5dcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-14 11:24:15	<u>0xa966396ef265138c1f0666e3e7aceb76b38a7a8c864da07151c339618cbd45a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-14 11:23:42	<u>0xddf6840d7b6e96d9e223e32a08bfed20bb421f8db755db4900ad6967bd70bd91</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
74	2023-02-01 04:54:48	<u>0x08b7f598e2586bd87f152169e9a89f62eba04a4fc2b4aa433a90a4ca4eceb79d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-02-01 04:53:18	<u>0xad3c69f89abfba53bf97ead2f68cffc009748a9904021a269fb35d33a84e96cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-02-01 04:53:18	<u>0xad3c69f89abfba53bf97ead2f68cffc009748a9904021a269fb35d33a84e96cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-02-01 04:51:18	<u>0xdda3e3be8aea1a0b7b43be66d83b31293111ced30d1f30d054cf7fe94b511095</u>	+ 2,000.000000000000 000000 USDT  2,000.13 USD	✓
78	2023-02-01 04:17:50	<u>0xf5ae4a3743425b1f9a8bcb9962a362c6fb2dee1f7c13fcda5f82bbf5e8587a5</u>	+ 0.3600139878245023 91 USDT  0.36 USD	✓
79	2022-12-03 07:06:43	<u>0x7204114b9a7876c7855286bda2abd4f01a0f74705ad2009b02b0f860062bf521</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2022-12-03 07:06:43	<u>0x7204114b9a7876c7855286bda2abd4f01a0f74705ad2009b02b0f860062bf521</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2022-12-03 07:06:25	<u>0x2626df9d312a64e08de00728067977e91402cd34ec402fa30b7e7b949bc5f9e9</u>	- 1,000.000000000000 000000 USDT  1,000.44 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-11-26 12:48:43	<u>0xe4668154e7bfd7f06202</u> <u>dbb8fd945277a79f8983d1</u> <u>e6fd26525f8b31ac2b66d9</u>	+ 6 im	✓
83	2022-11-20 02:37:42	<u>0x88676bea5d60af639a5b</u> <u>dcfbe4ab79b73837aad78a</u> <u>9cf93ec081650538a8ccc9</u>	- 100.00000000000000 0000 1MT	✓
84	2022-11-17 16:50:14	<u>0x6f65b9b7877d88e30ca8</u> <u>1f8c245faeb3a3fea48ea9</u> <u>d15977e454e676e89b3e10</u>	- 100.00000000000000 0000 1MT	✓
85	2022-11-17 07:49:29	<u>0x4b892ec049f4814d4f55</u> <u>94785c4b4a0ecb917d1de9</u> <u>e06da5bc11be73eb9402ee</u>	- 230.00000000000000 0000 1MT	✓
86	2022-11-17 07:43:44	<u>0x20307d61fdbacc79eb8</u> <u>a5918401f6e441653646c2</u> <u>12d4ddabe3a44dd47d31ec</u>	+ 600.00000000000000 0000 1MT	✓
87	2022-11-13 17:43:40	<u>0xe4920f51a0fb6f1b5f03</u> <u>73d4b250cb1438cb65adb1</u> <u>549b01c642bc06070f02d8</u>	+ 956,000.000000 wADAX	✓
88	2022-11-13 16:58:35	<u>0x791437391dcfdc963e4b</u> <u>90903f4d4ab0134780a484</u> <u>d3416d3d89c5a7b7ff51b8</u>	+ 29,000,000.000000 XEC	✓
89	2022-11-13 16:30:00	<u>0x5682406e6c842cbdf0fe</u> <u>2fa8dfc9a9ae9402aa4d99</u> <u>960ec917d188c9215e1651</u>	+ 200.00000000000000 0000 1MT	✓
90	2022-11-13 16:03:08	<u>0xf262987b567f437a97bf</u> <u>9f1be6d77c6226a61ee06d</u> <u>e8f561193ae31ea5146fd0</u>	- 50.00000000000000 000 1MT	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-12 10:55:19	<u>0x974b0a3d7f53bc7a2176</u> <u>c75951d4ba77183edbf924</u> <u>abca0b8273c8cb615da724</u>	+ 1,000.000000000000 000000 USDT  1,001.34 USD	✓
92	2022-11-11 22:49:48	<u>0x0142dddc92593f29f09d</u> <u>21f8c686e5ef367aa2f0cd</u> <u>5499e8ab2314633b45ccfd</u>	+ 120,000.5760000000 00931323 MGRT	✓
93	2022-11-11 16:47:27	<u>0x75027cefb70260b3bb8b</u> <u>69fab6e9f928bfbaed0f07</u> <u>4f5fe5ee5967ecc5fe400b</u>	- 100.00000000000000 0000 1MT	✓
94	2022-11-11 16:46:09	<u>0x2de1486e1977c334b7b5</u> <u>10263e31d69c6e17412269</u> <u>c0897f45922850b08a2f64</u>	+ 200.00000000000000 0000 1MT	✓
95	2022-11-11 16:40:37	<u>0x3b06231976dc5b637470</u> <u>43f5a35efdfd497247b2d8</u> <u>d663952e8d9481acb9855c</u>	- 30.0000000000000000 000 1RT	✓
96	2022-11-11 16:33:35	<u>0xcf860c854f393d40cee1</u> <u>78d8c594290be3686f7487</u> <u>66b4fa424631d567e19b68</u>	+ 30.0000000000000000 000 1RT	✓

* USD values displayed at the time of transaction

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