

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x804f0f40c849ab0c2f2cdc0486b50e065071205a</u>
TOTAL RECEIVED	0.110000000000000001 BNB
	64.65 USD
TOTAL SEND	0.086894409000000006 BNB
	51.07 USD

Token	Balance
BNB	0.023105591000000002 BNB
	13.58 USD
Tether USD	0.056417776920291700 USDT
	0.05 USD
Fintoch DC	0.000000000000000000 FTH-DC
SHIKOKU INU	200,000.000000000 SHIK
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
tFTC	0.100000000000000006 tFTC
Pepe	615,526.64000000013969839 PEPE
USDT	0.000000000000000000 BSC-USDT
Binance-Peg BSC-USDT	1.000000000000000000 BSC-USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 14:21:34	<u>0xd32e7dab19696398fa32</u> <u>3a07673fc274fc2975affc</u> <u>819a995e79b8c99eb581d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-20 14:21:34	<u>0xd32e7dab19696398fa32</u> <u>3a07673fc274fc2975affc</u> <u>819a995e79b8c99eb581d4</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
3	2023-05-20 14:10:10	<u>0x766665676c3635034499</u> <u>fb0906f6f79a839d94b41e</u> <u>59d36fe95f6b120ae220d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-20 14:10:10	<u>0x766665676c3635034499</u> <u>fb0906f6f79a839d94b41e</u> <u>59d36fe95f6b120ae220d8</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
5	2023-05-20 11:02:04	<u>0xd56e00563747083d2052</u> <u>c9be21395902a93749e628</u> <u>90e972f7a2f67708d3ee53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-20 11:02:04	<u>0xd56e00563747083d2052</u> <u>c9be21395902a93749e628</u> <u>90e972f7a2f67708d3ee53</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
7	2023-05-17 14:19:09	<u>0x8a46f75f76b06f2a6fa5</u> <u>b1497a966fd823954417d8</u> <u>4c29202fe90419a9edd951</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-17 14:19:09	<u>0x8a46f75f76b06f2a6fa5</u> <u>b1497a966fd823954417d8</u> <u>4c29202fe90419a9edd951</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
9	2023-05-17 11:46:51	<u>0xfb5c7bc1f2537dfd8bfe</u> <u>527a753da0f09630c703ce</u> <u>39bb117d1fd2877a63ef9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-05-17 11:46:51	<u>0xfb5c7bc1f2537dfd8bfe</u> <u>527a753da0f09630c703ce</u> <u>39bb117d1fd2877a63ef9a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
11	2023-05-14 10:00:48	<u>0x1e5880a669b6df58c20f</u> <u>703e38966bbb8c703a1c93</u> <u>0f9ad0fb02882fb0d172fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-14 10:00:48	<u>0x1e5880a669b6df58c20f</u> <u>703e38966bbb8c703a1c93</u> <u>0f9ad0fb02882fb0d172fc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-05-14 09:16:56	<u>0x5c45cfddd9b2da099b30</u> <u>23c002459bb28f79f6d455</u> <u>edb960dddc0d927a2b5794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-14 09:16:56	<u>0x5c45cfddd9b2da099b30</u> <u>23c002459bb28f79f6d455</u> <u>edb960dddc0d927a2b5794</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-05-11 14:33:59	<u>0x63e42bc55046985d05e9</u> <u>12e3ae0a32193d67341ab4</u> <u>a1534f482fe135e5767267</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-11 14:33:59	<u>0x63e42bc55046985d05e9</u> <u>12e3ae0a32193d67341ab4</u> <u>a1534f482fe135e5767267</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-11 13:40:14	<u>0xb8918faad0589a651960</u> <u>088dc93dce1fec03c49148</u> <u>410245ac8fb278be87cc36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-11 13:40:14	<u>0xb8918faad0589a651960</u> <u>088dc93dce1fec03c49148</u> <u>410245ac8fb278be87cc36</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-08 14:13:12	<u>0x859efec998d739febfc19442f95ad50850facd8b15e1bdf79ea9dbb6311c11d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-08 14:13:12	<u>0x859efec998d739febfc19442f95ad50850facd8b15e1bdf79ea9dbb6311c11d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-08 13:48:42	<u>0xa0ab970460e30fa5bc5695be2018d8af43fb92ae4f006f48532666e5bbe47323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-08 13:48:42	<u>0xa0ab970460e30fa5bc5695be2018d8af43fb92ae4f006f48532666e5bbe47323</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-05-06 14:11:41	<u>0x92ab825d12e914dd6d232c26f241165cc75ba66e56865f4f2b20adc122929224</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-06 14:11:41	<u>0x92ab825d12e914dd6d232c26f241165cc75ba66e56865f4f2b20adc122929224</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-06 13:01:29	<u>0xe8ac08902707eedd6a8d3f28739fc9bdaf82eb3c2b417020956399459146356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-06 13:01:29	<u>0xe8ac08902707eedd6a8d3f28739fc9bdaf82eb3c2b417020956399459146356</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-05-03 04:20:21	<u>0x86c2faaabe4876e1ab28a4c323b038e214622ed851df276a8a7c093f229922a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2023-05-03 04:20:21	<u>0x86c2faaabe4876e1ab28</u> <u>a4c323b038e214622ed851</u> <u>df276a8a7c093f229922a3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-05-03 04:00:56	<u>0xc24ca48b47e9bdd695f7</u> <u>25d2fdb6674c31930ae400</u> <u>f1a70f6f06cda546bc3b8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-03 04:00:56	<u>0xc24ca48b47e9bdd695f7</u> <u>25d2fdb6674c31930ae400</u> <u>f1a70f6f06cda546bc3b8f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-04-28 09:59:22	<u>0x5c2d8797d5c6e059317c</u> <u>0d28ebeec6fc0e05e0e8b9</u> <u>35d0b25e00705eff2ceb73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-28 09:59:22	<u>0x5c2d8797d5c6e059317c</u> <u>0d28ebeec6fc0e05e0e8b9</u> <u>35d0b25e00705eff2ceb73</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-04-28 08:46:49	<u>0xd9530666500fe921c8b3</u> <u>f5e4a2de36fe5a426cc5b5</u> <u>7e9620780722882f927932</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-28 08:46:49	<u>0xd9530666500fe921c8b3</u> <u>f5e4a2de36fe5a426cc5b5</u> <u>7e9620780722882f927932</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-04-22 12:59:03	<u>0x53071494bdb75cc53b71</u> <u>29e500d0724890ce550009</u> <u>c0d0182baf4940d2b1d1a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-22 12:59:03	<u>0x53071494bdb75cc53b71</u> <u>29e500d0724890ce550009</u> <u>c0d0182baf4940d2b1d1a2</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-20 08:21:27	<u>0x5f6ed03164d7c708eb0c97dbb4afbd563858cf9fdd1085a279fed9af2e4bc4d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-20 08:21:27	<u>0x5f6ed03164d7c708eb0c97dbb4afbd563858cf9fdd1085a279fed9af2e4bc4d1</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
39	2023-04-20 07:51:00	<u>0xbb74ec255093a726e647f2b847c99d957cb1ebc8f9c3383d3ae166d521b845e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-20 07:51:00	<u>0xbb74ec255093a726e647f2b847c99d957cb1ebc8f9c3383d3ae166d521b845e1</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
41	2023-04-18 14:06:25	<u>0x8897295d388c4d83039d4815835bae5bab3e1983b1a4484cfcf230f1d01750b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-18 14:06:25	<u>0x8897295d388c4d83039d4815835bae5bab3e1983b1a4484cfcf230f1d01750b8</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
43	2023-04-18 13:42:27	<u>0xde0eadc4f20272fdb393d77f547814388f7d01e87d4125f581fa9d50fed9393e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-18 13:42:27	<u>0xde0eadc4f20272fdb393d77f547814388f7d01e87d4125f581fa9d50fed9393e</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
45	2023-04-13 14:52:45	<u>0x30e4a653f093bbaee0aafcf4c3a39d778287e9c8de399b21b95194d3cbfc5248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-13 14:52:45	<u>0x30e4a653f093bbaee0aa</u> <u>fcf4c3a39d778287e9c8de</u> <u>399b21b95194d3cbfc5248</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
47	2023-04-13 14:50:45	<u>0x42a165584332122dbf2d</u> <u>86263b78e52d19152da271</u> <u>a23dd4086046e39719e063</u>	- 0.0161099999999999 99 BNB  5.21 USD	✓
48	2023-04-13 14:50:45	<u>0x42a165584332122dbf2d</u> <u>86263b78e52d19152da271</u> <u>a23dd4086046e39719e063</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
49	2023-04-13 14:50:15	<u>0xbce44697719218c01695</u> <u>ca6fe7fabd954657c3bb12</u> <u>3aade8c2c7c89e2797bd2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-13 14:50:15	<u>0xbce44697719218c01695</u> <u>ca6fe7fabd954657c3bb12</u> <u>3aade8c2c7c89e2797bd2e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-04-08 13:30:02	<u>0x4157e50146462d7d33a6</u> <u>90571657b9eb24cf4e5b69</u> <u>635c6c991fed77b1fa7f25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-08 13:30:02	<u>0x4157e50146462d7d33a6</u> <u>90571657b9eb24cf4e5b69</u> <u>635c6c991fed77b1fa7f25</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
53	2023-04-08 13:05:08	<u>0x1ab6c7a873a2273be75a</u> <u>0e3b57696e7c0f5eabcade</u> <u>a29100fc45b78554212522</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-08 13:05:08	<u>0x1ab6c7a873a2273be75a</u> <u>0e3b57696e7c0f5eabcade</u> <u>a29100fc45b78554212522</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-04-08 06:58:18	<u>0x80f00b051811e4fb289d</u> <u>2a9a573e5532225642ef30</u> <u>d819279e724d4aebbf1106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-08 06:58:18	<u>0x80f00b051811e4fb289d</u> <u>2a9a573e5532225642ef30</u> <u>d819279e724d4aebbf1106</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
57	2023-04-08 06:56:54	<u>0x0a0a4c6deb964b1bfaea</u> <u>a4264782ecf33aaf5aead5</u> <u>a84ffb7733cea76816f0f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-08 06:56:54	<u>0x0a0a4c6deb964b1bfaea</u> <u>a4264782ecf33aaf5aead5</u> <u>a84ffb7733cea76816f0f8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
59	2023-04-08 06:56:06	<u>0x391d9e93e1834b49668b</u> <u>3420d385b5dd0925d3a458</u> <u>00d0362ffd3e9693b30cc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-08 06:56:06	<u>0x391d9e93e1834b49668b</u> <u>3420d385b5dd0925d3a458</u> <u>00d0362ffd3e9693b30cc6</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
61	2023-04-08 06:33:18	<u>0x138452ac58735b9afb67</u> <u>52a9c513ae7d18cf20abcf</u> <u>4e8325b8d5f5ac7f783ddb</u>	- 0.010000000000000000 00 BNB  3.12 USD	✓
62	2023-04-08 06:33:18	<u>0x138452ac58735b9afb67</u> <u>52a9c513ae7d18cf20abcf</u> <u>4e8325b8d5f5ac7f783ddb</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
63	2023-04-08 06:32:06	<u>0x24420b4784e4cd624935</u> <u>9a415bbb83a2466b61b574</u> <u>e9f5e250079d3b01046a8c</u>	- 0.010000000000000000 00 BNB  3.12 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-04-08 06:32:06	<u>0x24420b4784e4cd6249359a415bbb83a2466b61b574e9f5e250079d3b01046a8c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
65	2023-04-07 14:13:29	<u>0x4a47eebde75154cb62e6200d81079319930896249dfb2ff2482f8b20953038d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-07 14:13:29	<u>0x4a47eebde75154cb62e6200d81079319930896249dfb2ff2482f8b20953038d2</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
67	2023-04-06 15:09:33	<u>0x691da352be085cb15fc9b85cae85b9d83966f16cf040ae47198243e12767ec6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-06 15:09:33	<u>0x691da352be085cb15fc9b85cae85b9d83966f16cf040ae47198243e12767ec6d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
69	2023-04-06 14:31:54	<u>0xe8abce3ce26c9a2a33dcd5b2524b8b9d42743dbf6b6a914b60e1e7b802457087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-06 14:31:54	<u>0xe8abce3ce26c9a2a33dcd5b2524b8b9d42743dbf6b6a914b60e1e7b802457087</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
71	2023-04-04 08:06:32	<u>0xbfcfb5f3c650465a99961e27b0aea9f99a682ca0b021fd7a9750f38d5ad3e7ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-04-04 08:06:32	<u>0xbfcfb5f3c650465a99961e27b0aea9f99a682ca0b021fd7a9750f38d5ad3e7ce</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-04-04 07:45:56	<u>0x95b923bc0268951dc686e00fd1e8ea0cd6318e38e7994e5ddb5d5f86f70a6049</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-04 07:45:56	<u>0x95b923bc0268951dc686e00fd1e8ea0cd6318e38e7994e5ddb5d5f86f70a6049</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
75	2023-03-31 11:06:11	<u>0x27dbb728ad9933915e2cf458c80e03d9f5ff5fb6091df60e359487710db17525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-31 11:06:11	<u>0x27dbb728ad9933915e2cf458c80e03d9f5ff5fb6091df60e359487710db17525</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
77	2023-03-31 10:36:13	<u>0x417e22bbdb7cdfa826731a0aa5a1bfa717fe5faaccb5fb55b7e3450385f5937f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-31 10:36:13	<u>0x417e22bbdb7cdfa826731a0aa5a1bfa717fe5faaccb5fb55b7e3450385f5937f</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
79	2023-03-28 02:22:59	<u>0x1c911ade5be327f1759e81094be720d4137b73934298083eec3ee62d4c204905</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-03-28 02:22:59	<u>0x1c911ade5be327f1759e81094be720d4137b73934298083eec3ee62d4c204905</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
81	2023-03-28 01:45:05	<u>0xf61a3bb3b4f6cf32a2c83674dab234c2ebafdc90b37c345532dccda220cf3c44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2023-03-28 01:45:05	<u>0xf61a3bb3b4f6cf32a2c83674dab234c2ebafdc90b37c345532dccda220cf3c44</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
83	2023-03-23 07:42:13	<u>0x9f5ab47a376c2438d131edf7d12ca95546f35bfd9d31ee1ec33715537d1cbc05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-03-23 07:42:13	<u>0x9f5ab47a376c2438d131edf7d12ca95546f35bfd9d31ee1ec33715537d1cbc05</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
85	2023-03-23 07:14:13	<u>0xc3ef1ae75191fae6e40871d44a73113622764b38cf6f921395f6681119a17beb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-03-23 07:14:13	<u>0xc3ef1ae75191fae6e40871d44a73113622764b38cf6f921395f6681119a17beb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
87	2023-03-11 10:12:48	<u>0x70f4e87f01faceafdcffb759535db42680b46ac99b02751e34a2306c040d62f1</u>	+ 0.0599999999999999 98 BNB  16.48 USD	✓
88	2023-03-11 06:47:46	<u>0x5ab720eac6709711f63ed44ad336901102f08b2396bb3a2d80cb3c4c547b76aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-11 06:47:46	<u>0x5ab720eac6709711f63ed44ad336901102f08b2396bb3a2d80cb3c4c547b76aa</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
90	2023-03-11 06:47:19	<u>0x237bb99ddc8e439d290f4986cbf99990770ceac1ae56ccaa5428859a01b165f4</u>	- 0.0449999999999999 98 BNB  12.24 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-03-11 06:47:19	<u>0x237bb99ddc8e439d290f4986cbf99990770ceac1ae56ccaa5428859a01b165f4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
92	2023-03-11 06:46:40	<u>0xe40dd920c4c4bb1b4a1b6fa678a198059815f71022f3821678b3edd03d028d6a</u>	+ 0.050000000000000000 03 BNB  13.60 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 13:33:07	<u>0xf0f29319605d37097431de71ec24ac596b3b323a29de0914aec1a90b5866cdd6</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-05-24 17:18:16	<u>0xf98a4701784cee1d090dd6ff9718e1ac4662ada9d15e625d99815f3072952b3a</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-05-22 21:31:31	<u>0x9c104c73149153cba4e6d776d771acf2a9ebfd3ef4d7596e8f0b61bd94183979</u>	+ 0.100000000000000000 06 tFTC	✓
4	2023-05-20 14:22:07	<u>0xa09def4f0381c837aaca b1e48b01091ceaa61f86b8f51f4673d2235734104db2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-20 14:21:34	<u>0xd32e7dab19696398fa323a07673fc274fc2975affc819a995e79b8c99eb581d4</u>	- 234.0000000000000000 0000 USDT  234.02 USD	✓
6	2023-05-20 14:11:04	<u>0x53d271ca9aab002678a4cec2609628ad1fcaaccb275086fe8f3d82cfd3b9129f</u>	+ 28.5000000000000000 000 USDT  28.51 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-05-20 11:03:04	<u>0x4bd8f9542155162be1ea</u> <u>98352c562abe7d6053355b</u> <u>8f242e5280d0475190d235</u>	+ 205.54507443750000 5615 USDT  205.53 USD	✓
8	2023-05-17 14:19:48	<u>0x004c77cb3800ee12f436</u> <u>449f4f45b3b22a5f7225c9</u> <u>fad286126ba3d53ce667aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-17 14:19:09	<u>0x8a46f75f76b06f2a6fa5</u> <u>b1497a966fd823954417d8</u> <u>4c29202fe90419a9edd951</u>	- 206.00000000000000 0000 USDT  206.00 USD	✓
10	2023-05-17 11:48:00	<u>0x12ccd613eb0e7f2d775b</u> <u>93ac4c5def2e57c014792f</u> <u>396b9a93e795050b60ea86</u>	+ 205.54507443750000 5615 USDT  205.48 USD	✓
11	2023-05-14 10:01:33	<u>0x0b69bef5de1a4d093852</u> <u>0115fca9d451cfb5e848ab</u> <u>f631207ca345244c6f51f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-14 10:00:48	<u>0x1e5880a669b6df58c20f</u> <u>703e38966bbb8c703a1c93</u> <u>0f9ad0fb02882fb0d172fc</u>	- 176.00000000000000 0000 USDT  176.08 USD	✓
13	2023-05-14 09:17:53	<u>0x1d0a334f4667a472564a</u> <u>240d61225719a0d3e77bba</u> <u>a68a06f1d83f923ad60bb4</u>	+ 175.74324075000001 2440 USDT  175.80 USD	✓
14	2023-05-11 14:34:38	<u>0x04e393bed52f4fd93bc2</u> <u>5c6a59b9bd23f8ff214533</u> <u>55ade1b34b1168901c81f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-11 14:33:59	<u>0x63e42bc55046985d05e9</u> <u>12e3ae0a32193d67341ab4</u> <u>a1534f482fe135e5767267</u>	- 204.00000000000000 0000 USDT  204.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-11 13:41:02	<u>0xf8c071590cc9d2783545</u> <u>fd8e6646d8abe7f62f5088</u> <u>5338eb79a0d301589b3b65</u>	+ 204.24324075000001 2440 USDT  204.35 USD	✓
17	2023-05-08 14:13:54	<u>0x0b6c66144566906047aa</u> <u>2be24753f832a1ed6d5629</u> <u>1c08a8ef485a0a355f75a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-08 14:13:12	<u>0x859efec998d739febfc1</u> <u>9442f95ad50850facd8b15</u> <u>e1bdbf79ea9dbb6311c11d</u>	- 165.00000000000000 0000 USDT  165.12 USD	✓
19	2023-05-08 13:49:39	<u>0x205a15fa8930869c6e2b</u> <u>691904723af76fd5eef96e</u> <u>3e919625a6b4d7ba3f5fa4</u>	+ 164.50746250000000 2592 USDT  164.60 USD	✓
20	2023-05-07 02:12:12	<u>0xb084c0317843e2bfac5a</u> <u>4a2c80f627d2e697176c53</u> <u>d0c50c6b4fa871e6d9d2d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-06 17:48:45	<u>0xa737491d1081b85303f8</u> <u>60bd6c6950f6e627045426</u> <u>2142ce37e6fb5819af51db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-06 14:12:17	<u>0x08ddd2ed38714622b178</u> <u>678ea045a8c72231ecfa9b</u> <u>8a910b082c0582e3606c5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-06 14:11:41	<u>0x92ab825d12e914dd6d23</u> <u>2c26f241165cc75ba66e56</u> <u>865f4f2b20adc122929224</u>	- 205.00000000000000 0000 USDT  205.25 USD	✓
24	2023-05-06 13:02:23	<u>0x529dbd29ce9d432ab801</u> <u>645bf6861e55967bafef188</u> <u>541a0750f41dd713364545</u>	+ 205.54507443750000 5615 USDT  205.73 USD	✓









#	Date & time	Transaction Id	Amount	
25	2023-05-03 04:20:51	<u>0x26a1541f9f12069b67b576e9b40cce8f734413e66b39b703936321995238872e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-03 04:20:51	<u>0xce84490976a2dcd71104010219b13a0405bf54568fb624f5e0857e0444f06fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-03 04:20:21	<u>0x86c2faaabe4876e1ab28a4c323b038e214622ed851df276a8a7c093f229922a3</u>	- 343.0000000000000000 0000 USDT  343.03 USD	✓
28	2023-05-03 04:02:36	<u>0xc01565eff6c4fccdaad8dcbea0ffac54eb335e9acd069226f5bf988ffb3a0ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-03 04:02:36	<u>0x79bf78241a00dabcff8ba8f2bbd1f5ffb9d0d9d87d68abde76519e2f9a157502</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-03 04:02:36	<u>0x79bf78241a00dabcff8ba8f2bbd1f5ffb9d0d9d87d68abde76519e2f9a157502</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-03 04:02:36	<u>0x77561eadd58644b0e062f0ee311b104a697888cd54141034f25716ee62f22dce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-03 04:02:00	<u>0xdd7507b4516a657b9643ad2549c1c903ed087311a8b51f2583dafbc854fc51f2</u>	+ 342.62575055406250 6126 USDT  342.65 USD	✓
33	2023-05-02 02:01:30	<u>0xc1da79c9b28b98c87d1fd17e46243875a49e9f3b17291530b918e2906dfb9b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2023-05-01 17:28:36	<u>0xcc9e5e56c749d3a71315</u> <u>60d0429612acca7c8c8319</u> <u>386da85eb022af16a36966</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-28 12:56:38	<u>0x726a5401c649f085f6c6</u> <u>7fa1a033a9a28b927a1fbd</u> <u>94027c5b132e1f5bce49d8</u>	+ 120,000.5760000000 00931323 MGRT	✓
36	2023-04-28 09:59:58	<u>0xcb349c4cadcaec446882</u> <u>ad36c11488535f02dcab70</u> <u>8a76d043f7135bc37d1ed7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-28 09:59:22	<u>0x5c2d8797d5c6e059317c</u> <u>0d28ebee6fc0e05e0e8b9</u> <u>35d0b25e00705eff2ceb73</u>	- 474.00000000000000 0000 USDT  473.93 USD	✓
38	2023-04-28 08:48:19	<u>0xb0ae502100312fb03c04</u> <u>84b3747d8facd89a9f83a8</u> <u>d365075ef056e1ca147412</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-28 08:48:19	<u>0xb0ae502100312fb03c04</u> <u>84b3747d8facd89a9f83a8</u> <u>d365075ef056e1ca147412</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-28 08:48:19	<u>0xb0ae502100312fb03c04</u> <u>84b3747d8facd89a9f83a8</u> <u>d365075ef056e1ca147412</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-28 08:48:19	<u>0xb0ae502100312fb03c04</u> <u>84b3747d8facd89a9f83a8</u> <u>d365075ef056e1ca147412</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-28 08:47:52	<u>0xfad6444cb6f9049408c8</u> <u>1e4807a1739e6793639f90</u> <u>d712dd048368df5ddd8aa8</u>	+ 474.29680582308310 4769 USDT  474.15 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-04-22 13:00:30	<u>0x8b46eb6b0ef12d7d79f2d3a1d8f3d35436df46ce21dcb082a81197262bb0adff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-22 13:00:12	<u>0xcc939239e5ce32c43cd707f361ad15a0ac43dcebe98ca40929043a5522bf8a6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-22 12:59:27	<u>0x34d4352831e82dd4665db164f20ba717957257a4b718305a18b6b1d2172e8a74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-22 12:59:03	<u>0x53071494bdb75cc53b7129e500d0724890ce550009c0d0182baf4940d2b1d1a2</u>	- 3,000.000000000000 000000 USDT  3,000.93 USD	✓
47	2023-04-22 12:58:54	<u>0x40b269d388e007ac40caaa1dd5593ccdc22a66772748e1e53ad662c36a34341</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-22 12:58:54	<u>0x40b269d388e007ac40caaa1dd5593ccdc22a66772748e1e53ad662c36a34341</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-22 12:58:54	<u>0x40b269d388e007ac40caaa1dd5593ccdc22a66772748e1e53ad662c36a34341</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-04-22 12:58:54	<u>0x40b269d388e007ac40caaa1dd5593ccdc22a66772748e1e53ad662c36a34341</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-22 12:58:33	<u>0x94613bd74621605a23323571accc02665bb855ffa8fda120d939627bb45ca10a</u>	+ 3,000.000000000000 000000 USDT  3,000.93 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-20 08:21:48	<u>0x0f26d6ff3f6d5dabcd9b67851cb24db6e8676c40ddf1c902b256cc8effbacc0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-20 08:21:27	<u>0x5f6ed03164d7c708eb0c97dbb4afb563858cf9fdd1085a279fed9af2e4bc4d1</u>	- 78.0000000000000000 000 USDT  77.98 USD	✓
54	2023-04-20 07:53:00	<u>0x3399cdd0ea4874a65bf2dba0bf0f4dc5bf8e1ff0e2af320a5a52c76f12e8b8ec</u>	+ 77.7185499999999993 361 USDT  77.70 USD	✓
55	2023-04-19 11:51:50	<u>0x3264a98d4121459753c42535ec4ed2eb9d94904b53d7fa06867924c27190d09b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-19 03:34:04	<u>0xdd312a18df09db69a9823c61319727c4ff1cfafcee603ec8324216e24d654a65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-18 18:56:36	<u>0x9f8657a925b1fb426d6228325f9c4d818736a45e939f922552da3555345caf23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-18 14:06:49	<u>0x5de103a77ae37dfe1e9a28a7cbdec2eff382f2bd89b04a8334e8311ead1b4803</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-18 14:06:25	<u>0x8897295d388c4d83039d4815835bae5bab3e1983b1a4484cfcf230f1d01750b8</u>	- 157.0000000000000000 0000 USDT  156.99 USD	✓
60	2023-04-18 13:43:24	<u>0xb3f1ad50cbf47f1725dc2be48c30fbefed71d0e8904d4c6aac3f7944b91c2e60</u>	+ 157.78614317374999 1320 USDT  157.78 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-13 14:55:33	<u>0x0818a7ab9c9ca328649e9da900b24301ad19139f608d53b621f0360b183ad75f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-13 14:55:12	<u>0xca2bb9da8d2648814e4ec75da57fadc6db72b9cc92e2ca5f41037d1577166621</u>	- 4,000.00000000000000 000000 BSC-USD	✓
63	2023-04-13 14:53:39	<u>0x03c6acc9ac915a3bec175e5332b10f1fe8d8b17187f0c5cfb3fe3cb6ba3a85ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-13 14:52:45	<u>0x30e4a653f093bbaee0aafcf4c3a39d778287e9c8de399b21b95194d3cbfc5248</u>	- 4,000.00000000000000 000000 USDT  4,001.65 USD	✓
65	2023-04-13 14:52:24	<u>0x980ef318e53a8b747c3d598b893406d4242b5c8f36e73adb3a4fba72edfe154b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-13 14:52:24	<u>0xfbe3189afb60c35322ac80850c35f0245d06481c34f646c93c2fef5d62db79e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-13 14:52:24	<u>0xfbe3189afb60c35322ac80850c35f0245d06481c34f646c93c2fef5d62db79e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-13 14:52:24	<u>0xfbe3189afb60c35322ac80850c35f0245d06481c34f646c93c2fef5d62db79e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-13 14:51:57	<u>0x48ab1eb89089832adf4de75af5c012a9a64fab74777347e2bc444a95d161b49c</u>	+ 4,000.00000000000000 000000 USDT  4,001.65 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-13 14:50:15	<u>0xbce44697719218c01695ca6fe7fabd954657c3bb123aade8c2c7c89e2797bd2e</u>	- 0.9546339999999999 83 USDT  0.95 USD	✓
71	2023-04-08 13:30:26	<u>0x16b76ce958662f2757e4d920844ea1ac04b45afd49af4fc338e1f869e3c218e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-08 13:30:02	<u>0x4157e50146462d7d33a690571657b9eb24cf4e5b69635c6c991fed77b1fa7f25</u>	- 172.00000000000000 0000 USDT  171.99 USD	✓
73	2023-04-08 13:06:08	<u>0xead8738bb3feec64ae7ba2797778058d1e7cda55315de3801d62a4c119bb6233</u>	+ 172.28249999999999 8863 USDT  172.26 USD	✓
74	2023-04-08 06:59:08	<u>0x341f01eb0c461b76d96f9fe8602f9ff3ba26321eb971f068d8be00f4370df9ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-04-08 06:58:33	<u>0x9c70df9768025872cf08a62c3166701ebd24d606d78ae5965456fb8001185f3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-04-08 06:58:18	<u>0x80f00b051811e4fb289d2a9a573e5532225642ef30d819279e724d4aebbf1106</u>	- 8,500.000000000000 000000 USDT  8,499.21 USD	✓
77	2023-04-08 06:58:00	<u>0x393c292dcc136bae5676f92b4a778e37df711cc2aea9f1b277c1806febd309cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-04-08 06:57:30	<u>0x94f4c7370f92235699537bec957dd45a45f57dd2308534fda735f12c759b2afd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-04-08 06:57:30	<u>0x94f4c7370f9223569953</u> <u>7bec957dd45a45f57dd230</u> <u>8534fda735f12c759b2afd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-04-08 06:57:30	<u>0x86d463829e5ecf8c61d8</u> <u>8af4cf2b20fd3de2f9d9a2</u> <u>fdb8069dee9a5955ce8b23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-04-08 06:57:30	<u>0xa7c9e1fceb1a6930faaa</u> <u>32fb775d04b3b0a329c314</u> <u>607ac3b3dd7e662ee68821</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-04-08 06:56:54	<u>0x0a0a4c6deb964b1bfaea</u> <u>a4264782ecf33aaf5aead5</u> <u>a84ffb7733cea76816f0f8</u>	- 500.00000000000000 0000 USDT  499.95 USD	✓
83	2023-04-08 06:56:06	<u>0x391d9e93e1834b49668b</u> <u>3420d385b5dd0925d3a458</u> <u>00d0362ffd3e9693b30cc6</u>	+ 9,000.000000000000 000000 USDT  8,999.17 USD	✓
84	2023-04-08 06:56:06	<u>0x391d9e93e1834b49668b</u> <u>3420d385b5dd0925d3a458</u> <u>00d0362ffd3e9693b30cc6</u>	- 9,000.000000000000 000000 FTH-DC	✓
85	2023-04-08 06:54:57	<u>0x183f74d1c8bd1d03e6ae</u> <u>75e54fad402c8ac1fe19aa</u> <u>f80f9d9c5e4d330026a122</u>	+ 9,000.000000000000 000000 FTH-DC	✓
86	2023-04-06 15:09:48	<u>0xbc6d327537eab61d647a</u> <u>d05619c17dac4589435078</u> <u>a678b4b362496d68f5fc8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-06 15:09:33	<u>0x691da352be085cb15fc9</u> <u>b85cae85b9d83966f16cf0</u> <u>40ae47198243e12767ec6d</u>	- 175.00000000000000 0000 USDT  174.98 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-06 14:32:57	<u>0x4dacce6e4dc9f85873ef</u> <u>2be6a25c3670389de94fcf</u> <u>e7792c41cc93e1d974b14e</u>	+ 174.86673749999999 9272 USDT  174.85 USD	✓
89	2023-04-04 08:07:05	<u>0x7f3b1010f816d484fc88</u> <u>0142c05b6a468a685a91d0</u> <u>1be0385409169b07c8e4d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-04 08:06:32	<u>0xbfcfb5f3c650465a9996</u> <u>1e27b0aea9f99a682ca0b0</u> <u>21fd7a9750f38d5ad3e7ce</u>	- 355.00000000000000 0000 USDT  354.80 USD	✓
91	2023-04-04 07:47:11	<u>0x7d9b718f39e98b18300b</u> <u>ad7f2215df267c36de985f</u> <u>8352b79852514c1a762a82</u>	+ 355.01882214093751 5996 USDT  354.82 USD	✓
92	2023-04-01 20:00:28	<u>0x3712687f1fed6de327b1</u> <u>a0a56b7fbe6629b2fc93c0</u> <u>5f08616cf4e6f8e82ddac5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-01 11:48:08	<u>0x90fac49040f270b984d2</u> <u>3a38dbe0fca6ef14450194</u> <u>fd1e755e00ef750cd09eb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-31 11:08:20	<u>0x7eeeea58b42336f7857ea</u> <u>fc534983123d0306f8f742</u> <u>d33bcf5a4caa4935262a67</u>	- 355.00000000000000 0000 USDT	✓
95	2023-03-31 11:06:29	<u>0x8c4d95127fddb0423ea6</u> <u>0215fe1256fce071d45e90</u> <u>885cc5d62f4ce4e37b4c0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-03-31 11:06:11	<u>0x27dbb728ad9933915e2c</u> <u>f458c80e03d9f5ff5fb609</u> <u>1df60e359487710db17525</u>	- 355.00000000000000 0000 USDT  354.94 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-03-31 10:37:19	<u>0xdde4f2e2d306c7d40d30ae380ebd6d5158b0e41d8b3b4162cbfc435372911b30</u>	- 355.00000000000000 0000 USDT	✓
98	2023-03-31 10:37:19	<u>0xdde4f2e2d306c7d40d30ae380ebd6d5158b0e41d8b3b4162cbfc435372911b30</u>	- 9,000.000000000000 000000 USDT	✓
99	2023-03-31 10:37:04	<u>0xfad73f079d832cbcdc264fe82157d4e4ec51c0d23640ac2293d3ad9912280879</u>	+ 355.01882214093751 5996 USDT  354.96 USD	✓
100	2023-03-28 09:30:34	<u>0xb2bb6b8b74366c1cc5b6f9d573f63376b323c9dd0a62f9adb2c796fb09108e10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-28 09:30:34	<u>0xb2bb6b8b74366c1cc5b6f9d573f63376b323c9dd0a62f9adb2c796fb09108e10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-28 09:30:34	<u>0x94c693765486c996f1a9c95ed0a8d9f606202c8fb0c773c02f5b689e1558c9ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-28 09:30:34	<u>0x94c693765486c996f1a9c95ed0a8d9f606202c8fb0c773c02f5b689e1558c9ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-03-28 08:54:05	<u>0xd7dd62a3408aa8bc4227c57e98f48457e7cb636bbe9384ce019dd38c73b095b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-03-28 08:54:05	<u>0xd7dd62a3408aa8bc4227c57e98f48457e7cb636bbe9384ce019dd38c73b095b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-03-28 08:53:53	<u>0xeaf97b5ea8ecd30b625c530765155e72a52831e699290223c9e4f73d78be1819</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-28 08:53:53	<u>0xeaf97b5ea8ecd30b625c530765155e72a52831e699290223c9e4f73d78be1819</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-28 05:41:56	<u>0x87f539f51f739a92a8a75c143ea89dbacea507a18195af09ac383ded1fa25c94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-28 02:23:29	<u>0xc1f2e2fe9e67347464b5e8c8cf7d27c0e6feea3bf01ce92c71f3b4885940f698</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-28 02:23:20	<u>0x2978b6f1bf9c4ea46cb58701db1420cce728e498160382cf380d3f031bc6cdde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-28 02:22:59	<u>0x1c911ade5be327f1759e81094be720d4137b73934298083eec3ee62d4c204905</u>	- 355.0000000000000000 0000 USDT  354.73 USD	✓
112	2023-03-28 01:46:08	<u>0x70b4f596ff3c9084389d633dfb7fca458707148082c83be5bc761a50233bb764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-03-28 01:46:08	<u>0x70b4f596ff3c9084389d633dfb7fca458707148082c83be5bc761a50233bb764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-28 01:45:53	<u>0x8c510fffd8a63bbf8e666c9f761a4c054e8963bbb068c83c49c4923fbcfd074</u>	+ 355.01882214093751 5996 USDT  354.74 USD	✓



#	Date & time	Transaction Id	Amount	
115	2023-03-24 12:44:02	<u>0x6925211b87116fdddafa596c6bfb2733fa74f3d1bb3380121d6dedfc86172d5a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-24 04:21:59	<u>0x2cdc741ef676f344c21231eec89618bd5b03403be20c0d94973ba952e15b6ffc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-23 07:44:07	<u>0xacd73da18678eee165eacada720c665b82f3a3b232d8dc5003f050b75cef12c2</u>	+ 1,131.00000000000000 000000 BSC-USD	✓
118	2023-03-23 07:43:04	<u>0x3e5df2f6840e9c8387cb80b06ce63d710727bb77dbadc454a499c6add777363d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-23 07:42:46	<u>0x45e5e5a2c65eff07fafbb41aecfd7f04d90f100ef67ebf493d446b11a024e795</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-03-23 07:42:30	<u>0x7ad42ca81d678c774f661e68562de1ede9b2b584d6c365ec3dd45e2279e8ac8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-03-23 07:42:13	<u>0x9f5ab47a376c2438d131edf7d12ca95546f35bfd9d31ee1ec33715537d1cbc05</u>	- 1,131.00000000000000 000000 USDT  1,130.35 USD	✓
122	2023-03-23 07:15:34	<u>0x90700cfbdf37f73c9ee0f42fd173e350e41b020f8f017664220cbaa020c3e8f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-03-23 07:15:13	<u>0xda28af880fd81150f88d9b4795620bc559621c07eb54590caf440c8fdde81f74</u>	+ 1,131.748930990712 096900 USDT  1,131.55 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-03-18 18:50:09	<u>0xfd6b1b78537e80cab2c374470058fc6c164df5852d167d15d5b074d4796c1360</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-18 10:34:41	<u>0x3c8abf08c1f00b03159b839d1516fa8de4c689951094c72e1577bc703d2651cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-03-11 21:07:10	<u>0x958289851b901d41c12b1663f0b7818b5ed2488f646a91baabb769c43d588850</u>	+ 200,000.000000000 SHIK	✓
127	2023-03-11 19:56:40	<u>0xbf6901aa8cfd75a93659705657c1e7f5ffc04eeea59b353e156edb0135bd378</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-11 13:05:24	<u>0x03f80ae65a03849203cd3fe21fc46333e0c0156eb21aa908a128275cb9d1f2b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-03-11 07:35:49	<u>0x0260bae9129642e725bee37b92493bc1c83f77b79aafa320c40c7ae56bfc3789</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-03-11 06:55:57	<u>0xf1c200cfcf0aa711c4228721c01c7ecc7dcb3e302b2936d8ab6f81429e75c302</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-11 06:47:46	<u>0x5ab720eac6709711f63ed44ad336901102f08b2396bb3a2d80cb3c4c547b76aa</u>	- 9,000.000000000000 000000 USDT  8,984.71 USD	✓
132	2023-03-11 06:46:01	<u>0x3bb70a074a49316e11bd06318eb8ed5e3db01fe9e45e17d6d80286a545153b0e</u>	+ 9,000.000000000000 000000 USDT  8,984.71 USD	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.