

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:18 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8541c9616f9d0d4dc1841520c0174220640c5114</u>
TOTAL RECEIVED	0.134448694546786873 BNB
	82.83 USD
TOTAL SEND	0.134417824546786885 BNB
	82.81 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
0rugz.com	75,000.00000000 0Rugz.com
Binance-Peg BSC 0•SD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
Binance-Peg Tether USD	N/A USDT
Together enjoy rich	N/A TER

Token Balance

AI Avail N/A AI-A



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 03:37:52	<u>0xee9de81e9e5f907fd59f11bc64e3149fca1e742e4637d76ecec2b697d4017b24</u>	- 0.0021263862212969 44 BNB  0.90 USD	✓
2	2024-03-05 03:37:52	<u>0xee9de81e9e5f907fd59f11bc64e3149fca1e742e4637d76ecec2b697d4017b24</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
3	2024-03-04 15:07:48	<u>0x4240f39ed5713038937464aaae5d55bf653883c71c75ab11583d0bab51882619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-04 15:07:48	<u>0x4240f39ed5713038937464aaae5d55bf653883c71c75ab11583d0bab51882619</u>	- 0.0001418130900000 00 BNB  0.05 USD	✓
5	2023-09-10 02:13:08	<u>0xe9a3fc74774d5f03f9b55044bacd3f7ed0407210fda0d6a3fa51b032c331dbe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-10 02:13:08	<u>0xe9a3fc74774d5f03f9b55044bacd3f7ed0407210fda0d6a3fa51b032c331dbe4</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓
7	2023-09-10 02:08:44	<u>0x306a44cbd5b1bea40b84fe1208eec90f5feb77a3f474c5cd7c93733a8e0bb954</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-10 02:08:44	<u>0x306a44cbd5b1bea40b84fe1208eec90f5feb77a3f474c5cd7c93733a8e0bb954</u>	- 0.0009672487200000 00 BNB  0.20 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-10 00:56:57	<u>0x225008dc3853695d70b5</u> <u>151ef7b37ba1c34ede44b6</u> <u>27f70a7d9590bf392ec08c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-10 00:56:57	<u>0x225008dc3853695d70b5</u> <u>151ef7b37ba1c34ede44b6</u> <u>27f70a7d9590bf392ec08c</u>	- 0.0001045441007649 36 BNB  0.02 USD	✓
11	2023-09-10 00:48:54	<u>0x5148e3a9405cee12c77d</u> <u>4ba26ab1f0ef5879e42b6c</u> <u>7379c28ca725bde542ecc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-10 00:48:54	<u>0x5148e3a9405cee12c77d</u> <u>4ba26ab1f0ef5879e42b6c</u> <u>7379c28ca725bde542ecc7</u>	- 0.0029515260300000 00 BNB  0.63 USD	✓
13	2023-08-29 03:50:41	<u>0x11d54ea3dec0d087771f</u> <u>8073b70099f94597d5f39d</u> <u>5e1a9079b0682763a7debd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-29 03:50:41	<u>0x11d54ea3dec0d087771f</u> <u>8073b70099f94597d5f39d</u> <u>5e1a9079b0682763a7debd</u>	- 0.0001697548320000 00 BNB  0.03 USD	✓
15	2023-08-29 03:49:29	<u>0xabbe6c718b0217b257c5</u> <u>3c063ded9e798d20680781</u> <u>6311a8a1010bb164520089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-29 03:49:29	<u>0xabbe6c718b0217b257c5</u> <u>3c063ded9e798d20680781</u> <u>6311a8a1010bb164520089</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
17	2023-08-29 03:45:56	<u>0xc8f61b783d74cc434e7a</u> <u>acc1ad5d7e7e442d010d16</u> <u>a4a31c67ff8101a9b8f6ad</u>	- 0.110000000000000000 01 BNB  23.98 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-08-29 03:45:56	<u>0xc8f61b783d74cc434e7a</u> <u>acc1ad5d7e7e442d010d16</u> <u>a4a31c67ff8101a9b8f6ad</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
19	2023-08-29 03:43:38	<u>0xedba213ef275a0d0cb77</u> <u>f18816972c4a1e3506004b</u> <u>0c3a469cd00e8ae7703ebe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-29 03:43:38	<u>0xedba213ef275a0d0cb77</u> <u>f18816972c4a1e3506004b</u> <u>0c3a469cd00e8ae7703ebe</u>	- 0.0025727452200000 00 BNB  0.56 USD	✓
21	2023-08-29 03:42:35	<u>0x1ec8ea0eaad50de6d8be</u> <u>11271a115a74f3b5818146</u> <u>372e9231977e2d17e3b7f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-29 03:42:35	<u>0x1ec8ea0eaad50de6d8be</u> <u>11271a115a74f3b5818146</u> <u>372e9231977e2d17e3b7f6</u>	- 0.0008659985400000 00 BNB  0.18 USD	✓
23	2023-08-29 03:40:26	<u>0xb6d3a8664f0217e85463</u> <u>03f53236ceccebbe77cc60</u> <u>18d8d9ed39d59fedc8a699</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-29 03:40:26	<u>0xb6d3a8664f0217e85463</u> <u>03f53236ceccebbe77cc60</u> <u>18d8d9ed39d59fedc8a699</u>	- 0.0023797540080000 00 BNB  0.51 USD	✓
25	2023-08-14 06:32:12	<u>0xb5d6a856a0da59a55a19</u> <u>ef92ff2d83365c50ed77c5</u> <u>8c39723e7dcc8a955448b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-14 06:32:12	<u>0xb5d6a856a0da59a55a19</u> <u>ef92ff2d83365c50ed77c5</u> <u>8c39723e7dcc8a955448b7</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-14 06:26:14	<u>0xb81001d4103b936dc582</u> <u>c818c8f24c454d1793dc53</u> <u>92602fac4da47381463dc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-14 06:26:14	<u>0xb81001d4103b936dc582</u> <u>c818c8f24c454d1793dc53</u> <u>92602fac4da47381463dc2</u>	- 0.0011542539000000 00 BNB  0.27 USD	✓
29	2023-08-14 06:24:59	<u>0x3d63d88dc dac0ff7ae47</u> <u>fca09f74a0b8d68dec317c</u> <u>68bbe80ae2d34370e588e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-14 06:24:59	<u>0x3d63d88dc dac0ff7ae47</u> <u>fca09f74a0b8d68dec317c</u> <u>68bbe80ae2d34370e588e9</u>	- 0.0065424477780000 00 BNB  1.57 USD	✓
31	2023-08-14 06:24:20	<u>0x8b803d0e28a887eab963</u> <u>9ad702331afa52d1b889f3</u> <u>176946bc859faa078eae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-14 06:24:20	<u>0x8b803d0e28a887eab963</u> <u>9ad702331afa52d1b889f3</u> <u>176946bc859faa078eae7</u>	- 0.0001326187080000 00 BNB  0.03 USD	✓
33	2023-08-14 06:21:14	<u>0x01cd392f2fba852825a5</u> <u>64acd06bf53631b769cfab</u> <u>8dd94e8a7d4c90a9acad75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-14 06:21:14	<u>0x01cd392f2fba852825a5</u> <u>64acd06bf53631b769cfab</u> <u>8dd94e8a7d4c90a9acad75</u>	- 0.0010049659200000 00 BNB  0.24 USD	✓
35	2023-08-14 06:20:47	<u>0x862a6ecc291ad44f4011</u> <u>4225d0542f23f725108690</u> <u>59f1930babaa463ed3d251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-08-14 06:20:47	<u>0x862a6ecc291ad44f40114225d0542f23f72510869059f1930babaa463ed3d251</u>	- 0.0001330876440000 00 BNB  0.03 USD	✓
37	2023-08-14 06:17:59	<u>0x7212304b9e83874474fd9bbe769085d56bbdc5c02512e1a65b2700a03591044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-14 06:17:59	<u>0x7212304b9e83874474fd9bbe769085d56bbdc5c02512e1a65b2700a03591044</u>	- 0.0008619705000000 00 BNB  0.20 USD	✓
39	2023-08-14 06:17:35	<u>0x94fa5a2e35450e7af309c0198697f7d670895c43b65176e2c7c938ac68b7c23b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-14 06:17:35	<u>0x94fa5a2e35450e7af309c0198697f7d670895c43b65176e2c7c938ac68b7c23b</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
41	2023-08-14 06:13:56	<u>0xd05da9803a0d2f7e52825bcb89192a74c0883d474ccd5af1462de8c48faf588b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-08-14 06:13:56	<u>0xd05da9803a0d2f7e52825bcb89192a74c0883d474ccd5af1462de8c48faf588b</u>	- 0.0006757700000000 00 BNB  0.16 USD	✓
43	2023-08-14 06:13:26	<u>0x8d75b6df84298bfa8a3d53cd0d5ec8721447174420bffc4186e27781f9b23ca7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-08-14 06:13:26	<u>0x8d75b6df84298bfa8a3d53cd0d5ec8721447174420bffc4186e27781f9b23ca7</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-08-14 06:11:14	<u>0x72c0b427aceb68e867fe</u> <u>f1dd39d0fd9bec0fbdb061</u> <u>777880be2f07a40fd42e7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-08-14 06:11:14	<u>0x72c0b427aceb68e867fe</u> <u>f1dd39d0fd9bec0fbdb061</u> <u>777880be2f07a40fd42e7c</u>	- 0.0003360056700000 00 BNB  0.08 USD	✓
47	2023-08-14 06:10:20	<u>0x02afac69f31d02637559</u> <u>904d122435bc150cfce62d</u> <u>20a94eb57bdf41728ee9cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-08-14 06:10:20	<u>0x02afac69f31d02637559</u> <u>904d122435bc150cfce62d</u> <u>20a94eb57bdf41728ee9cc</u>	- 0.0003074326380000 00 BNB  0.07 USD	✓
49	2023-08-14 06:09:47	<u>0x8b29a900e9bac3f16c61</u> <u>18faec92b909de1514d504</u> <u>414708f0537f5fce56b1e2</u>	+ 0.010000000000000000 00 BNB  2.40 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 06:13:56	<u>0xd05da9803a0d2f7e5282</u> <u>5bcb89192a74c0883d474c</u> <u>cd5af1462de8c48faf588b</u>	+ 0.1244486945467868 78 BNB  29.92 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-04 15:07:48	<u>0x4240f39ed57130389374</u> <u>64aaae5d55bf653883c71c</u> <u>75ab11583d0bab51882619</u>	- 0.087440000000000000 04 USDT  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
2	2023-09-11 01:05:40	<u>0x6f99442cc27c3465f3a4330c1ef89448d2069db9c99b50d46aaedb9e8f804416</u>	+ 0.000320000000000000 00 USDT  0.00 USD	✓
3	2023-09-10 02:16:26	<u>0x048c9552be84dd38c7964c27a8d9d0485a7bfbeb0bb9f9b36c71affd0e4d2f7b</u>	- 2,970.00000000000000 000000 BSC-USD	✓
4	2023-09-10 02:15:38	<u>0xb407ae86c6e6ddbfee69621e184a5f63ed6d8a95fb52a287ebec3c0a6b590e14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-10 02:14:26	<u>0xf9e1fab95c229c07ac64b806a8e56ce7372add224b2de44f424e6e00ed01b3b1</u>	+ 0.002970000000000000 00 USDT  0.00 USD	✓
6	2023-09-10 02:13:35	<u>0x49c042c1ea97b6e027641b115d4b04cc32bea0323456fb25f4d80c71ee87bbf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-10 02:13:08	<u>0xe9a3fc74774d5f03f9b55044bacd3f7ed0407210fda0d6a3fa51b032c331dbe4</u>	- 2,970.00000000000000 000000 USDT  2,970.69 USD	✓
8	2023-09-10 02:08:44	<u>0x306a44cbd5b1bea40b84fe1208eec90f5feb77a3f474c5cd7c93733a8e0bb954</u>	+ 2,970.00000000000000 000000 USDT  2,970.67 USD	✓
9	2023-09-10 01:03:09	<u>0x5b894f9f53f0754945db16003706311af04ca33940f34c6b646f33d936a2f3b0</u>	+ 0.000320000000000000 00 USDT  0.00 USD	✓
10	2023-09-10 01:02:54	<u>0x984b0070426e147bb832268585b03901dc61d0f3475e747f79700d46f9e0fae4</u>	- 320.0000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-10 01:02:54	<u>0x984b0070426e147bb832</u> <u>268585b03901dc61d0f347</u> <u>5e747f79700d46f9e0fae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-09-10 01:00:48	<u>0xcfb0bb82fc32d5241e28f</u> <u>a8d8d125fc3ba56bc4bbe1</u> <u>65a172976808601c67e51b</u>	- 320.00000000000000 0000 BSC-USD	✓
13	2023-09-10 00:59:21	<u>0x8670add33b5e7ffe2750</u> <u>8540a7072801548cb42f30</u> <u>d807a7ba3d893550832efa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-09-10 00:58:42	<u>0xdfd9c87c1c1d00a59460</u> <u>2774a4083fe3728ebe777f</u> <u>9e2bf31f7d44c9498f76ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-10 00:58:06	<u>0x7f256691f074a4704290</u> <u>43ae4146c9379800baf70d</u> <u>1c18acded09cfe9a2cf22d</u>	+ 0.0003200000000000 00 USDT  0.00 USD	✓
16	2023-09-10 00:57:18	<u>0x2d3606d8149848a2de87</u> <u>2cddb34018788b9a9584c</u> <u>6be7e6a83a3d2ddd86ecbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-10 00:56:57	<u>0x225008dc3853695d70b5</u> <u>151ef7b37ba1c34ede44b6</u> <u>27f70a7d9590bf392ec08c</u>	- 320.00000000000000 0000 USDT  320.10 USD	✓
18	2023-09-10 00:48:54	<u>0x5148e3a9405cee12c77d</u> <u>4ba26ab1f0ef5879e42b6c</u> <u>7379c28ca725bde542ecc7</u>	+ 291.06000000000000 2274 USDT  291.15 USD	✓
19	2023-08-30 06:10:48	<u>0xe8ec45c1d67474d480e9</u> <u>6d455083e801cdcbbdf44f</u> <u>f2d78e08c27fc0f5264613</u>	+ 4.7099999999999999 64 TER	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-29 04:13:18	<u>0xe2bad1b0ae3f62dca1765557857eed063762a1647641474b6ad26580d1a24168</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
21	2023-08-29 04:04:30	<u>0x58a4f3f78832034d8f52f854d6c14dc020e54f6f68569f1cdf0da70709356aa1</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
22	2023-08-29 03:57:50	<u>0xd00ccdb8bce14ab3aaa1d7d076d15dd9091ed85301900f78ce8979f592c00539</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
23	2023-08-29 03:53:26	<u>0x7e340ca99226bc90998bd447e12c897572df5f20de8781903f324a8f94fbb4d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-08-29 03:51:23	<u>0x5603ede56fd071b8221f603bb0e21679d24dfed8e20a2870e0adbf6f271a6752</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-08-29 03:50:41	<u>0x11d54ea3dec0d087771f8073b70099f94597d5f39d5e1a9079b0682763a7debd</u>	- 5.000000000000000000 00 TER	✓
26	2023-08-29 03:50:29	<u>0xdfa28394a6f72ef57b30620c628a2d83ff9ba27476b5b9ce265470ded4bbfae8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-29 03:50:23	<u>0xf83865a27122824d363f07b01cae1c102b1074eabe3a805547b03275aff30374</u>	- 300.0000000000000000 0000 USDT	✓
28	2023-08-29 03:50:23	<u>0xf83865a27122824d363f07b01cae1c102b1074eabe3a805547b03275aff30374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-29 03:49:47	<u>0xf61fb5d4d2e6e90adbdf</u> <u>248775c0ccec4664c485d5</u> <u>aabd5a720ecc7d98ed47d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-08-29 03:49:29	<u>0xabbe6c718b0217b257c5</u> <u>3c063ded9e798d20680781</u> <u>6311a8a1010bb164520089</u>	- 300.00000000000000 0000 USDT  300.07 USD	✓
31	2023-08-29 03:42:35	<u>0x1ec8ea0eaad50de6d8be</u> <u>11271a115a74f3b5818146</u> <u>372e9231977e2d17e3b7f6</u>	- 0.8750000000000000 00 TER	✓
32	2023-08-29 03:42:35	<u>0x1ec8ea0eaad50de6d8be</u> <u>11271a115a74f3b5818146</u> <u>372e9231977e2d17e3b7f6</u>	- 0.5250000000000000 22 TER	✓
33	2023-08-29 03:42:35	<u>0x1ec8ea0eaad50de6d8be</u> <u>11271a115a74f3b5818146</u> <u>372e9231977e2d17e3b7f6</u>	- 1.7500000000000000 00 TER	✓
34	2023-08-29 03:42:35	<u>0x1ec8ea0eaad50de6d8be</u> <u>11271a115a74f3b5818146</u> <u>372e9231977e2d17e3b7f6</u>	- 0.3499999999999999 78 TER	✓
35	2023-08-29 03:40:41	<u>0x76e81ed939fd6441ee52</u> <u>711bea34158ec32309148e</u> <u>8e86cda0c06768e763263a</u>	- 770.00000000000000 0000 USDT	✓
36	2023-08-29 03:40:26	<u>0xb6d3a8664f0217e85463</u> <u>03f53236cecbde77cc60</u> <u>18d8d9ed39d59fedc8a699</u>	+ 291.06000000000000 2274 USDT  291.11 USD	✓
37	2023-08-15 18:04:18	<u>0xbdba63209ebb85dc3692</u> <u>10cb47a6269b31069aa2f9</u> <u>b24d04b2a198ad816e42f2</u>	+ 75,000.00000000 0Rugz.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-15 06:21:12	<u>0xff5773d23733069170fe</u> <u>1d6b934531e40da2c83a47</u> <u>1e42f182c6104d744fa7f5</u>	+ 0.0007700000000000 00 USDT  0.00 USD	✓
39	2023-08-15 06:17:36	<u>0x0b95000604ef7cca1e43</u> <u>edffb5c2378c01c762d959</u> <u>e8556c0e41a6727881013c</u>	+ 1.9799999999999999 82 TER	✓
40	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612</u> <u>b5b8bd34f74b1e8783c60e</u> <u>49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
41	2023-08-14 09:04:10	<u>0x393cebcedf46ad18225d</u> <u>4de861b22c933f2e9c8cdb</u> <u>cef9870af78aedc6f0121f</u>	+ 37.9600000000000000 853 USDT  37.95 USD	✓
42	2023-08-14 07:54:08	<u>0x68499f586b710cf3bae6</u> <u>e7196670ee29d71cf6af00</u> <u>85a14f7968798bec02d8d8</u>	- 770.0000000000000000 0000 USDT	✓
43	2023-08-14 07:54:08	<u>0x68499f586b710cf3bae6</u> <u>e7196670ee29d71cf6af00</u> <u>85a14f7968798bec02d8d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-08-14 07:33:36	<u>0x1b1c42ace4544f324b54</u> <u>8ac23abe8bb94f38f82edb</u> <u>8db5a9f37ec51f7518d51c</u>	+ 56,000.000000 AAL	✓
45	2023-08-14 06:45:04	<u>0x5544b8774874193993ea</u> <u>f8b8e3c6dd7dbc399e4a4e</u> <u>f8bf402b8ee4995f48f753</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-08-14 06:44:34	<u>0x996957204bba95982023</u> <u>ba347a33bd3c9567835576</u> <u>e864b402b9c13b3854ed39</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-14 06:38:52	<u>0x186de031efc9e54bb979</u> <u>5bfdb0f480d7f66c5eea00</u> <u>25f3a0b1f429511ec7ae4d</u>	+ 0.000770000000000000 00 USDT  0.00 USD	✓
48	2023-08-14 06:34:28	<u>0xb77da10b6d8591654690</u> <u>b802c19bdb86011909d9ad</u> <u>c064153601b796bd0e4e3f</u>	+ 0.000770000000000000 00 USDT  0.00 USD	✓
49	2023-08-14 06:32:57	<u>0x5da3a6706174409cb4b2</u> <u>c2e091822725d36a32a980</u> <u>1bfa195b4a15262a32f535</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-08-14 06:32:12	<u>0xb5d6a856a0da59a55a19</u> <u>ef92ff2d83365c50ed77c5</u> <u>8c39723e7dcc8a955448b7</u>	- 770.0000000000000000 0000 USDT  769.70 USD	✓
51	2023-08-14 06:31:03	<u>0x240b5763c19cd7925c8b</u> <u>5f94cffd1cc5af32447e35</u> <u>71e98da7f9c5f6df2ab5b7</u>	+ 33.0000000000000000 000 TER	✓
52	2023-08-14 06:24:59	<u>0x3d63d88dc0ff7ae47</u> <u>fca09f74a0b8d68dec317c</u> <u>68bbe80ae2d34370e588e9</u>	- 3,000.00000000000000 000000 USDT  2,998.85 USD	✓
53	2023-08-14 06:21:14	<u>0x01cd392f2fba852825a5</u> <u>64acd06bf53631b769cfab</u> <u>8dd94e8a7d4c90a9acad75</u>	- 0.800000000000000000 44 TER	✓
54	2023-08-14 06:21:14	<u>0x01cd392f2fba852825a5</u> <u>64acd06bf53631b769cfab</u> <u>8dd94e8a7d4c90a9acad75</u>	- 0.479999999999999999 82 TER	✓
55	2023-08-14 06:21:14	<u>0x01cd392f2fba852825a5</u> <u>64acd06bf53631b769cfab</u> <u>8dd94e8a7d4c90a9acad75</u>	- 1.600000000000000000 89 TER	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-14 06:21:14	<u>0x01cd392f2fba852825a564acd06bf53631b769cfab8dd94e8a7d4c90a9acad75</u>	- 0.3200000000000000 07 TER	✓
57	2023-08-14 06:18:59	<u>0x647b7500f558d6ab322e7f22f8cc3157f34bce1a05dc4c5d4a82a47891d07c80</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
58	2023-08-14 06:17:59	<u>0x7212304b9e83874474fd9bbe769085d56bbdc5c02512e1a65b2700a03591044</u>	+ 11.843964004397447 454 TER	✓
59	2023-08-14 06:17:59	<u>0x7212304b9e83874474fd9bbe769085d56bbdc5c02512e1a65b2700a03591044</u>	- 0.1287387391782331 41 TER	✓
60	2023-08-14 06:17:59	<u>0x7212304b9e83874474fd9bbe769085d56bbdc5c02512e1a65b2700a03591044</u>	- 0.1287387391782331 41 TER	✓
61	2023-08-14 06:17:59	<u>0x7212304b9e83874474fd9bbe769085d56bbdc5c02512e1a65b2700a03591044</u>	- 0.1287387391782331 41 TER	✓
62	2023-08-14 06:17:59	<u>0x7212304b9e83874474fd9bbe769085d56bbdc5c02512e1a65b2700a03591044</u>	- 0.1287387391782331 41 TER	✓
63	2023-08-14 06:17:59	<u>0x7212304b9e83874474fd9bbe769085d56bbdc5c02512e1a65b2700a03591044</u>	- 0.2574774783564662 83 TER	✓
64	2023-08-14 06:17:59	<u>0x7212304b9e83874474fd9bbe769085d56bbdc5c02512e1a65b2700a03591044</u>	- 300.00000000000000 0000 USDT  299.91 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-14 06:13:56	<u>0xd05da9803a0d2f7e5282</u> <u>5bcb89192a74c0883d474c</u> <u>cd5af1462de8c48faf588b</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
66	2023-08-14 05:57:01	<u>0xf3fe473509d0af451efd</u> <u>82fe452d26df34119b77c7</u> <u>4eaeef935150c3167ee0712</u>	+ 4,100.000000000000 000000 USDT  4,098.66 USD	✓

* USD values displayed at the time of transaction

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