

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89e366c9495360c758ddf946134dc61ec839b0d0</u>
TOTAL RECEIVED	0.070000000000000007 BNB
	41.29 USD
TOTAL SEND	0.069998000000000005 BNB
	41.29 USD


Token	Balance
BNB	0.000002000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LINKstoken.io	0.00000000 sLINK
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
USDT	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-20 17:12:32	<u>0xfb48d36b6251a142d52d</u> <u>6aba6b4289c47c75d80813</u> <u>a8d9e1cb808fc2ce151975</u>	- 0.0171017602420000 00 BNB 4.13 USD

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-07-20 17:12:32	<u>0xfb48d36b6251a142d52d6aba6b4289c47c75d80813a8d9e1cb808fc2ce151975</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-20 10:03:15	<u>0xb40cc63fb767d7929a7dd53b7310196386af8a920777cdefcd9aa907c1a138b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-20 10:03:15	<u>0xb40cc63fb767d7929a7dd53b7310196386af8a920777cdefcd9aa907c1a138b1</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-06-19 11:01:38	<u>0xaa54ed2215f78b502899e6ee8f9348adec3eaf72286a1e5110619e6e8cbf47a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-19 11:01:38	<u>0xaa54ed2215f78b502899e6ee8f9348adec3eaf72286a1e5110619e6e8cbf47a0</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
7	2023-06-18 10:46:01	<u>0xa8dfe11840037b9484a7f2e5d4e4ab1fe2df0fceed8b8c4b344d59879b4cd0ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-18 10:46:01	<u>0xa8dfe11840037b9484a7f2e5d4e4ab1fe2df0fceed8b8c4b344d59879b4cd0ea</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
9	2023-06-17 12:38:30	<u>0xe464be6b6cc609f362fd7a59303fdaa1801cc0eb85324539a7be55bdc89c4a69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-17 12:38:30	<u>0xe464be6b6cc609f362fd7a59303fdaa1801cc0eb85324539a7be55bdc89c4a69</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-06-16 10:25:42	<u>0x0f46a18484c1f56a852694eec4b6b2a0f6061abd96a93428a6c41665e838e1de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-16 10:25:42	<u>0x0f46a18484c1f56a852694eec4b6b2a0f6061abd96a93428a6c41665e838e1de</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
13	2023-06-15 10:58:56	<u>0x7cde67dce5bcf20c3cb4e3003f0c89b00cefb04a95435b2937b0688451316211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-15 10:58:56	<u>0x7cde67dce5bcf20c3cb4e3003f0c89b00cefb04a95435b2937b0688451316211</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
15	2023-06-15 09:53:50	<u>0x041e1eabead48ed252353386be8748194020551c3855842b88028e881b523622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-15 09:53:50	<u>0x041e1eabead48ed252353386be8748194020551c3855842b88028e881b523622</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
17	2023-06-14 09:23:36	<u>0x152848ffd445424b336b9559c86834322cbc110fac5f3f049125e19bf0049264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-14 09:23:36	<u>0x152848ffd445424b336b9559c86834322cbc110fac5f3f049125e19bf0049264</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
19	2023-06-13 09:46:56	<u>0x8bfe31252b994ea13538d9c50c3e2e638470c9f87ded433ba8720ac2fdbbcac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-13 09:46:56	<u>0x8bfe31252b994ea13538d9c50c3e2e638470c9f87ded433ba8720ac2fdbbcac8</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
21	2023-06-12 15:04:56	<u>0x86369dbcd6f68da98fb020868cc10d311ba7aad11ec152c49728f23e626b37a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-12 15:04:56	<u>0x86369dbcd6f68da98fb020868cc10d311ba7aad11ec152c49728f23e626b37a2</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
23	2023-06-11 12:34:02	<u>0xb3ea9f1a98be6751d22ede3208c4acc93002ec80354f7800d8fd272a0d0d03fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-11 12:34:02	<u>0xb3ea9f1a98be6751d22ede3208c4acc93002ec80354f7800d8fd272a0d0d03fe</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
25	2023-06-10 10:08:38	<u>0x5a900a610065b10c1d0aa9497c25d8030f7535c80a1723c1b4cccf0444054380</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-10 10:08:38	<u>0x5a900a610065b10c1d0aa9497c25d8030f7535c80a1723c1b4cccf0444054380</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
27	2023-06-09 09:12:04	<u>0x4bd4ff329851c84c789f86761c5cf3a852186a7560233bc9ccb2dcf553fb1156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-09 09:12:04	<u>0x4bd4ff329851c84c789f86761c5cf3a852186a7560233bc9ccb2dcf553fb1156</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-06-08 11:10:31	<u>0x9e788d76448e96ec03be</u> <u>ccd57d55daee16b97b60ea</u> <u>974b715e4e565b6b5a66cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-08 11:10:31	<u>0x9e788d76448e96ec03be</u> <u>ccd57d55daee16b97b60ea</u> <u>974b715e4e565b6b5a66cf</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
31	2023-06-07 08:38:43	<u>0x56fd1544eb53ffc42755</u> <u>4f9ce05e846e8c0ee954cb</u> <u>4d8e90c4e7c63a3be5a829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-07 08:38:43	<u>0x56fd1544eb53ffc42755</u> <u>4f9ce05e846e8c0ee954cb</u> <u>4d8e90c4e7c63a3be5a829</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
33	2023-06-06 08:38:10	<u>0x413885958d53a8321b6b</u> <u>6ab0ec75b2a9032b00fa3a</u> <u>af94b3b1dfb6c6eef0e527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-06 08:38:10	<u>0x413885958d53a8321b6b</u> <u>6ab0ec75b2a9032b00fa3a</u> <u>af94b3b1dfb6c6eef0e527</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
35	2023-06-06 01:34:47	<u>0x59567b08ef156005b23e</u> <u>b2f298fd3f215c46ef1816</u> <u>ef7246f2ab7fc650468e9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-06 01:34:47	<u>0x59567b08ef156005b23e</u> <u>b2f298fd3f215c46ef1816</u> <u>ef7246f2ab7fc650468e9f</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
37	2023-06-05 13:40:15	<u>0x4448a8074509152e2917</u> <u>8216cadfaec293c107eed5</u> <u>d3677b556ee0b182c0112c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-05 13:40:15	<u>0x4448a8074509152e29178216cadfaec293c107eed5d3677b556ee0b182c0112c</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
39	2023-06-05 13:39:30	<u>0xf1c79e53681da4e7ddb7a5ed2d61bbcade7794cb952967f58b856a8356cea757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-05 13:39:30	<u>0xf1c79e53681da4e7ddb7a5ed2d61bbcade7794cb952967f58b856a8356cea757</u>	- 0.0000833112900000 00 BNB  0.02 USD	✓
41	2023-06-05 09:53:43	<u>0x66c57abae72741d0a0f272ddfbdfeb0274f2f721c92aad102e2fbf1180c49975d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-05 09:53:43	<u>0x66c57abae72741d0a0f272ddfbdfeb0274f2f721c92aad102e2fbf1180c49975d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
43	2023-06-05 06:12:35	<u>0x83f631f54b553c4529bf95ff441b48f515154e26d28226405c2bb2d5c5a1260f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-05 06:12:35	<u>0x83f631f54b553c4529bf95ff441b48f515154e26d28226405c2bb2d5c5a1260f</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
45	2023-06-05 03:36:44	<u>0x7ed2f687ebbbac2228be233f3f5545b050fbc4c96a0b4eb30afa18ce1fc78909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-05 03:36:44	<u>0x7ed2f687ebbbac2228be233f3f5545b050fbc4c96a0b4eb30afa18ce1fc78909</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-06-04 01:18:00	<u>0xd16218db755f64a301cb</u> <u>c1d143879ab99062334a60</u> <u>92060bbba605d57b589a20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-04 01:18:00	<u>0xd16218db755f64a301cb</u> <u>c1d143879ab99062334a60</u> <u>92060bbba605d57b589a20</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
49	2023-05-31 13:40:53	<u>0xd6226c0528878672c2df</u> <u>f2dba12409ada116e87f91</u> <u>d66d82fefc8aa22e8e13f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-31 13:40:53	<u>0xd6226c0528878672c2df</u> <u>f2dba12409ada116e87f91</u> <u>d66d82fefc8aa22e8e13f7</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
51	2023-05-31 13:39:35	<u>0xe4c104d55303c73d2228</u> <u>7eb6468eebc59e68b4b50d</u> <u>3aae8e5a078b840cd76d1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-31 13:39:35	<u>0xe4c104d55303c73d2228</u> <u>7eb6468eebc59e68b4b50d</u> <u>3aae8e5a078b840cd76d1d</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓
53	2023-05-31 11:36:53	<u>0xec2fc3a6eb2e937efae9</u> <u>ac2844b60af7874e522dcf</u> <u>c6956c3f9acaac802d0c56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-31 11:36:53	<u>0xec2fc3a6eb2e937efae9</u> <u>ac2844b60af7874e522dcf</u> <u>c6956c3f9acaac802d0c56</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
55	2023-05-31 08:22:00	<u>0x9e1a705ec8a175b8aa61</u> <u>6486e8b28d0e78d9cedc2d</u> <u>08b6ab01a01d2d99646022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-31 08:22:00	<u>0x9e1a705ec8a175b8aa61</u> <u>6486e8b28d0e78d9cedc2d</u> <u>08b6ab01a01d2d99646022</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
57	2023-05-30 09:35:56	<u>0x8a10638d072c2203f561</u> <u>18472dbf0ad95c92071596</u> <u>3bf9f20b7c50f89bbc13d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-30 09:35:56	<u>0x8a10638d072c2203f561</u> <u>18472dbf0ad95c92071596</u> <u>3bf9f20b7c50f89bbc13d3</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
59	2023-05-30 00:47:36	<u>0xaf02ca89bfa8eb04970f</u> <u>759632bab0cc0b8d0f417a</u> <u>1d038ef04bf35661de8089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-30 00:47:36	<u>0xaf02ca89bfa8eb04970f</u> <u>759632bab0cc0b8d0f417a</u> <u>1d038ef04bf35661de8089</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
61	2023-05-30 00:39:03	<u>0x426ad2c2506edfcaa70c</u> <u>9206bf8e735fbd915df222</u> <u>1cf71a2839a117f3e09e02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-30 00:39:03	<u>0x426ad2c2506edfcaa70c</u> <u>9206bf8e735fbd915df222</u> <u>1cf71a2839a117f3e09e02</u>	- 0.0000832752180000 00 BNB  0.02 USD	✓
63	2023-05-30 00:36:39	<u>0x81aa67b210f087c26586</u> <u>c5b2eb80129e70a3ca2ffb</u> <u>8c681010a56ba0d23b5bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-05-30 00:36:39	<u>0x81aa67b210f087c26586</u> <u>c5b2eb80129e70a3ca2ffb</u> <u>8c681010a56ba0d23b5bf7</u>	- 0.0000832752180000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-05-29 10:16:21	<u>0xc03c878966c9a3f7d2da</u> <u>e610e1108fa13d49d5355f</u> <u>5460285f86f4dcd479ab3f</u>	- 0.020000000000000000 00 BNB  6.27 USD	✓
66	2023-05-29 10:16:21	<u>0xc03c878966c9a3f7d2da</u> <u>e610e1108fa13d49d5355f</u> <u>5460285f86f4dcd479ab3f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
67	2023-05-25 10:10:10	<u>0x5799ed1cc6e37323df23</u> <u>6f58633c939fa70aebc3cb</u> <u>126db455f4c8488e14f10f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-25 10:10:10	<u>0x5799ed1cc6e37323df23</u> <u>6f58633c939fa70aebc3cb</u> <u>126db455f4c8488e14f10f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
69	2023-05-14 06:53:40	<u>0xa0e02c7299b88463893f</u> <u>0dd5b2e949ef64d6445f9d</u> <u>16de22d2100cfb6262fbf5</u>	- 0.010000000000000000 00 BNB  3.13 USD	✓
70	2023-05-14 06:53:40	<u>0xa0e02c7299b88463893f</u> <u>0dd5b2e949ef64d6445f9d</u> <u>16de22d2100cfb6262fbf5</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
71	2023-05-14 06:19:58	<u>0xcd278d28ea4de80b03cc</u> <u>2b633b9b69e1bb857653f3</u> <u>9114bc35fd4a832f023b6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-05-14 06:19:58	<u>0xcd278d28ea4de80b03cc</u> <u>2b633b9b69e1bb857653f3</u> <u>9114bc35fd4a832f023b6b</u>	- 0.0001326060000000 00 BNB  0.04 USD	✓
73	2023-05-14 06:17:19	<u>0xf56e5035c9773a9ac9f8</u> <u>81662f363b7d4e1a1b2db8</u> <u>6376f234a43a6c0620ff82</u>	- 0.010000000000000000 00 BNB  3.12 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-05-14 06:17:19	<u>0xf56e5035c9773a9ac9f881662f363b7d4e1a1b2db86376f234a43a6c0620ff82</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
75	2023-05-14 06:16:22	<u>0x023eefd4464989228898d53dc4ae99de3b050ec6ac9b864ea0b4885d339dfc95</u>	+ 0.010000000000000000 00 BNB  3.12 USD	✓
76	2023-05-14 06:16:22	<u>0x023eefd4464989228898d53dc4ae99de3b050ec6ac9b864ea0b4885d339dfc95</u>	- 0.010000000000000000 00 BNB  3.12 USD	✓
77	2023-05-14 06:16:22	<u>0x023eefd4464989228898d53dc4ae99de3b050ec6ac9b864ea0b4885d339dfc95</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
78	2023-05-14 06:14:58	<u>0xfab4c0b08a2f67006c37ccc87bca53da4fee4c3aeb828aff13eb91cc33c00711</u>	+ 0.05999999999999999 98 BNB  18.75 USD	✓









BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-20 12:32:45	<u>0x807822172f29887ed7b70842e5ff8fa08c888646aec9fe3529f11311af46d444</u>	+ 40.00000000 sLINK	✓
2	2023-06-20 10:03:54	<u>0x63a4aca19221a15b6c9cd19c9c63ec942e60838540106f771f775b60de9a5af8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-06-20 10:03:15	<u>0xb40cc63fb767d7929a7dd53b7310196386af8a920777cdefcd9aa907c1a138b1</u>	- 109.0000000000000000 0000 USDT  108.96 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-06-20 08:48:29	<u>0x392e29953a706f93c397a16d8d63f900ff04a412d41116dd310cb17d90a080ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-06-20 08:47:50	<u>0xc7fd8f4cbc0703fc7489c3826f099ed97a6330bc16fb002bf5bc40c29c687a7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-06-20 08:47:35	<u>0xbd9da5bd78d70fcd19e883002444473026fc4c6b45d5c3e72c93e76c04107032</u>	+ 109.0000000000000000 0000 USDT  108.98 USD	✓
7	2023-06-19 12:42:14	<u>0x00747d58ab57616ea8aad6f01a34d360730a8120f9c3732eee4ec519fc9f5897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-06-19 11:11:23	<u>0xb363fced56c92154717f21dcaaa96a7ac3f47cbe9e23db0587c8e1cd4e9d7395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-19 11:01:59	<u>0x0523431cc6a752d7df0fe637e7c3a636ff6ff70aab928a3be4f20485a35f4edb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-06-19 11:01:38	<u>0xaa54ed2215f78b502899e6ee8f9348adec3eaf72286a1e5110619e6e8cbf47a0</u>	- 109.0000000000000000 0000 USDT  109.00 USD	✓
11	2023-06-19 10:31:26	<u>0x1e4f4d822832b39b3fe783f1f76f6a051d4757161be4c978fbffd919feb60529</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-06-19 10:30:32	<u>0x631ef8903b7be6240dfe596da57cb8284cbd5b2a7566be09afb8c85ec3245af4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-06-19 10:30:08	<u>0xed0c2753f495c7cc65a5e28f6329d924e2f86ec1220730770476f134a677ca4e</u>	+ 109.00000000000000 0000 USDT  108.97 USD	✓
14	2023-06-18 10:46:31	<u>0x59ba4c0c0460ad3b97ad0639d016e9710937927b45e898218e95be85d3a6f77a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-18 10:46:01	<u>0xa8dfe11840037b9484a7f2e5d4e4ab1fe2df0fceed8b8c4b344d59879b4cd0ea</u>	- 109.00000000000000 0000 USDT  109.00 USD	✓
16	2023-06-18 09:10:10	<u>0xc3e4a53ab26732cca16b217bedaac68776aca24de0faeb66c31304362342888</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-18 09:10:07	<u>0x2a4ed300a8322f0c791336e41b867d77dbbcd17310f80b9a538b142d122e0a22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-06-18 09:09:52	<u>0xd2b6c430014a0b2f1d5c715b215cff053dd46bea51d07372d1b9b87c877bfa91</u>	+ 109.00000000000000 0000 USDT  109.01 USD	✓
19	2023-06-17 12:38:51	<u>0x46f507b4f561f3d3da9db1180a91f6fdef2f86a6d4e58931cc4fd44f8cefd4ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-06-17 12:38:30	<u>0xe464be6b6cc609f362fd7a59303fdaa1801cc0eb85324539a7be55bdc89c4a69</u>	- 109.00000000000000 0000 USDT  109.02 USD	✓
21	2023-06-17 09:16:22	<u>0xd52b0c0b9da91f698c8ae515e98c6792fd4a3956fce8ff0ed27e4fd1b2c8c24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-17 09:16:10	<u>0x731abf4647eca92e0c23</u> <u>f1625e61727a07fef0a17e</u> <u>f46b6fae3d6a7cf170359e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-17 09:15:52	<u>0x74fb7003ab35584c7976</u> <u>b4034173839abe9d8692a3</u> <u>88fc15e6c7039530ea5e17</u>	+ 109.00000000000000 0000 USDT  109.01 USD	✓
24	2023-06-16 10:26:45	<u>0x246a27c6536c6d99c03b</u> <u>01b7bd47fafa02be799077</u> <u>4383e5f166390e84338f3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-16 10:25:42	<u>0x0f46a18484c1f56a8526</u> <u>94eec4b6b2a0f6061abd96</u> <u>a93428a6c41665e838e1de</u>	- 106.00000000000000 0000 USDT  105.95 USD	✓
26	2023-06-16 09:54:05	<u>0xe0e87e4f93644e7a8625</u> <u>819a8fb435797d7f785e18</u> <u>8e78a0c8b9da913fb30a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-16 09:53:23	<u>0x5e5707eb800b02e85bff</u> <u>a72a7d70f934fd08b3a685</u> <u>5e04037c00ac55b5ced7e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-16 09:53:11	<u>0xf66cce6d25f87a704b0d</u> <u>ee915fc6ef6a7649a54f96</u> <u>c40470b556af3416c96f32</u>	+ 106.00000000000000 0000 USDT  105.97 USD	✓
29	2023-06-15 11:06:23	<u>0x7407af05a89ebcd021ac</u> <u>0e209a9222dd41ff3ece70</u> <u>c596694618b1b02be86787</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-06-15 10:59:35	<u>0xaaaab9cca599a5332d9d</u> <u>73c7de6b03ed6d0dd305ef</u> <u>b638901d4b178dcede0a21</u>	- 1,191.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-15 10:59:35	<u>0xaaaab9cca599a5332d9d73c7de6b03ed6d0dd305efb638901d4b178dcede0a21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-06-15 10:59:11	<u>0x73b2405ca05736c791e9323b14bd79f85ef660cd45a1e815c9e581bdb088e6ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-06-15 10:58:56	<u>0x7cde67dce5bcf20c3cb4e3003f0c89b00cefb04a95435b2937b0688451316211</u>	- 1,191.00000000000000 000000 USDT  1,189.12 USD	✓
34	2023-06-15 10:31:35	<u>0xcc674ba4d5fad5e5ab0e46ca52423b9b95936fda77c15dbdf84d6f66703c3100</u>	- 109.0000000000000000 0000 USDT	✓
35	2023-06-15 10:31:35	<u>0xcc674ba4d5fad5e5ab0e46ca52423b9b95936fda77c15dbdf84d6f66703c3100</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-06-15 10:30:56	<u>0x55ce963f87c2863bb2f298d11559db46ca5f5ace41007588ae9cab6780d01ca1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-06-15 10:30:41	<u>0x77cf0bb702fa4fdd4f9f5a219d0cc81b9f638d7fa07b25d38ef40765aa6f3577</u>	+ 1,191.00000000000000 000000 USDT  1,188.75 USD	✓
38	2023-06-15 09:54:08	<u>0xf9ba69f98aca10354a8c0557e98db1245e47c2130377e7b6ea34edd7aef4afdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-06-15 09:53:50	<u>0x041e1eabead48ed252353386be8748194020551c3855842b88028e881b523622</u>	- 109.0000000000000000 0000 USDT  108.74 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-06-15 09:48:53	<u>0x824358a1d4fce1c46e29345157d0b52fcc5e0f203046ca4488854ef576c5ef5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-06-15 09:48:32	<u>0xeb1df11e92d70a83e5a7c10426535f5477db9386b7f03be6e484f53e08bcfbad</u>	+ 109.0000000000000000 0000 USDT  108.74 USD	✓
42	2023-06-14 09:24:06	<u>0x44ff1cfa97d375883e47c29d726c387b9264a790bf39895ec2ea04f0015c3aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-06-14 09:23:36	<u>0x152848ffd445424b336b9559c86834322cbc110fac5f3f049125e19bf0049264</u>	- 110.0000000000000000 0000 USDT  109.96 USD	✓
44	2023-06-14 09:18:41	<u>0x9d11afe6243b7c556b6815571aa973bf785ea987c7fd82dbcc0f93291a94cb2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-06-14 09:17:07	<u>0xb9c7087b7f12646c094a8777d92deea9bcb06f70a6131ec11c332ba2664053a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-06-14 09:16:43	<u>0x1a46ef4a2b733336db61e39bb828476d98ca54337be54ccb81908e5c0a25e3fa</u>	+ 110.0000000000000000 0000 USDT  109.97 USD	✓
47	2023-06-13 09:47:23	<u>0x70d24eba38f2f2ef3693fd352f915bcf19aeaad9ea6d4c7a8b69609ca291b890</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-06-13 09:46:56	<u>0x8bfe31252b994ea13538d9c50c3e2e638470c9f87ded433ba8720ac2fdbbcac8</u>	- 102.0000000000000000 0000 USDT  101.97 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-13 08:13:07	<u>0xc1a3bce32e50d0bafb855dd800b8f5acbf2617acfe</u> <u>a6d713cc307faae46a1541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-06-13 08:12:13	<u>0x68614a139e30048d3b425b05944f99a6a230642247</u> <u>ec59230967386eae7beb1b</u>	+ 102.00000000000000 0000 USDT  101.98 USD	✓
51	2023-06-12 15:05:53	<u>0xf753aee56383ddfdb9df03e070f3f4cc7831231ca2</u> <u>24d255790acbab25a2fa97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-06-12 15:04:56	<u>0x86369dbcedf68da98fb020868cc10d311ba7aad11e</u> <u>c152c49728f23e626b37a2</u>	- 114.00000000000000 0000 USDT  113.96 USD	✓
53	2023-06-12 14:09:43	<u>0x7fcc74e43e8759480c3234f1d9898db7416b5467ae</u> <u>fe5b00b844381087a06024</u>	+ 114.00000000000000 0000 USDT  113.97 USD	✓
54	2023-06-11 12:34:29	<u>0x1276c8079910f5235477010257778bc4f770b53927</u> <u>d182eAAF31e849ca2b1ab6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-06-11 12:34:02	<u>0xb3ea9f1a98be6751d22ede3208c4acc93002ec8035</u> <u>4f7800d8fd272a0d0d03fe</u>	- 109.00000000000000 0000 USDT  108.96 USD	✓
56	2023-06-11 09:13:31	<u>0xf833328194c8eea7859fe0e4c3cf6ca90122191bf6</u> <u>e9a67a5d674443a34f7fd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-06-11 09:12:43	<u>0x58ab555668f924f7277d42e1429daa30a92464fe01</u> <u>d4ab39e68bb6a33a2f806a</u>	+ 109.00000000000000 0000 USDT  108.98 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-10 10:09:14	<u>0xc43690d70f3d2b84b141</u> <u>a05f44a0509ee658eeb6e1</u> <u>a640a710a5a9f691703b9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-06-10 10:08:38	<u>0x5a900a610065b10c1d0a</u> <u>a9497c25d8030f7535c80a</u> <u>1723c1b4cccf0444054380</u>	- 109.00000000000000 0000 USDT  109.00 USD	✓
60	2023-06-10 10:03:22	<u>0x3b57c772ace87a1e3d1d</u> <u>cff1c425e5316526ecd05e</u> <u>435b70f080c95aa0b66816</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-06-10 10:02:22	<u>0x1996f70b1153eb6d8730</u> <u>e2930c196a1f0c9fae93d0</u> <u>3daa9108e7756acdc239ea</u>	+ 109.00000000000000 0000 USDT  109.00 USD	✓
62	2023-06-09 09:12:31	<u>0x7636fc345ff5d75d1c19</u> <u>4923aa99064e85a57c35ca</u> <u>349b0957c4908d0b38cdc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-06-09 09:12:04	<u>0x4bd4ff329851c84c789f</u> <u>86761c5cf3a852186a7560</u> <u>233bc9ccb2dcf553fb1156</u>	- 109.00000000000000 0000 USDT  108.99 USD	✓
64	2023-06-09 09:03:13	<u>0x6e149257a39489cfe970</u> <u>3158382aa82c54459bf417</u> <u>a5c8f41fe4b3c2969eed9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-06-09 09:02:13	<u>0x2dbba32259b5c2cd245a</u> <u>c656f771511bbc162ff496</u> <u>d86f3c0985e7f5674184e4</u>	+ 109.00000000000000 0000 USDT  109.01 USD	✓
66	2023-06-08 11:11:10	<u>0xb9bbd842c72065996fbc</u> <u>e374ffdbc17af4c396aa76</u> <u>eb55ca605a076f4022384b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2023-06-08 11:10:31	<u>0x9e788d76448e96ec03be</u> <u>ccd57d55daee16b97b60ea</u> <u>974b715e4e565b6b5a66cf</u>	- 110.00000000000000 0000 USDT  109.96 USD	✓
68	2023-06-08 09:04:12	<u>0x5cabf98c57e7c298831b</u> <u>8d92367581240e5a311ce7</u> <u>b3605b76c806861217ab5b</u>	+ 110.00000000000000 0000 USDT  109.97 USD	✓
69	2023-06-07 08:39:28	<u>0xff79af5a3790163f46ca</u> <u>0394539838100b87973dc7</u> <u>7d10c2881f171705932d70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-06-07 08:38:43	<u>0x56fd1544eb53ffc42755</u> <u>4f9ce05e846e8c0ee954cb</u> <u>4d8e90c4e7c63a3be5a829</u>	- 109.00000000000000 0000 USDT  108.95 USD	✓
71	2023-06-07 08:24:13	<u>0x80cc0f577860cd9852ac</u> <u>9d9505cbea8962c468ea9a</u> <u>c65f057d0fbc8affa1eca7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-06-07 08:23:28	<u>0x9efb2a89f694e81eca96</u> <u>1c18f8aeddcc20b808ff49</u> <u>29084144f8b84d076329a8</u>	+ 109.00000000000000 0000 USDT  108.96 USD	✓
73	2023-06-06 08:38:43	<u>0xc9a021429e0e98303dfb</u> <u>ff6356f26c16e61e8d6a5d</u> <u>b693c904dc34aa46ec99e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-06-06 08:38:10	<u>0x413885958d53a8321b6b</u> <u>6ab0ec75b2a9032b00fa3a</u> <u>af94b3b1dfb6c6eef0e527</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
75	2023-06-06 08:25:08	<u>0xff76a048e06f8a67771e</u> <u>dbde26a4d8abc3f3df39c</u> <u>37ebecba19db3df93252ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-06 08:24:51	<u>0x438ada8043c564a26a278b5119b91ad960ea2c00bd0388bdb7e3539347f9ffd5</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
77	2023-06-06 01:34:47	<u>0x59567b08ef156005b23eb2f298fd3f215c46ef1816ef7246f2ab7fc650468e9f</u>	- 26.00000000000000 000 USDT  25.99 USD	✓
78	2023-06-05 23:41:51	<u>0xcf7b98aae860e8a5b5f32b25f42770b1c991c79f0a9c0e1e312babb60700b8ce</u>	+ 26.00000000000000 000 USDT  25.99 USD	✓
79	2023-06-05 13:40:15	<u>0x4448a8074509152e29178216cadfaec293c107eed5d3677b556ee0b182c0112c</u>	- 30.00000000000000 000 USDT  29.99 USD	✓
80	2023-06-05 13:39:30	<u>0xf1c79e53681da4e7ddb7a5ed2d61bbcade7794cb952967f58b856a8356cea757</u>	+ 30.00000000000000 000 USDT  29.99 USD	✓
81	2023-06-05 13:39:30	<u>0xf1c79e53681da4e7ddb7a5ed2d61bbcade7794cb952967f58b856a8356cea757</u>	- 30.00000000000000 000 USDT  29.99 USD	✓
82	2023-06-05 12:40:19	<u>0xbbc0326edd82cb5e49c3c4b53aebdc8e4d8131579ef5446d4df0134afb910f1f</u>	+ 30.00000000000000 000 USDT  29.99 USD	✓
83	2023-06-05 09:54:22	<u>0xe3537d28c86b76c77bc8c4dd7c0cd4ff8c7b16917183c5458fd493a46c678843</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
84	2023-06-05 09:53:43	<u>0x66c57abae72741d0a0f272ddfbdffb0274f2f721c92aad102e2fbf1180c49975d</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-05 08:01:43	<u>0xb206279c12e2dedb3d0b</u> <u>0c45dc54988e06578b98a7</u> <u>78524b1e336b1cc14a7dfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-06-05 07:59:37	<u>0x8512601bab38e5075bb0</u> <u>6ee783a93729f622b6bcfb</u> <u>a6e2af2c0614c432d9fbe5</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
87	2023-06-05 06:12:35	<u>0x83f631f54b553c4529bf</u> <u>95ff441b48f515154e26d2</u> <u>8226405c2bb2d5c5a1260f</u>	- 32.00000000000000 000 USDT  32.00 USD	✓
88	2023-06-05 04:44:51	<u>0x96d92a18acd3c43e0c05</u> <u>c0370b2ef7a59f091a34fe</u> <u>ecf8679fb946656b752e1a</u>	+ 32.00000000000000 000 USDT  32.00 USD	✓
89	2023-06-05 03:37:20	<u>0xd8418fd6223ec54ea02b</u> <u>97d79c663e5af4f87d9b4e</u> <u>4d7ba9d21672e3e83eddd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-06-05 03:36:44	<u>0x7ed2f687ebbbac2228be</u> <u>233f3f5545b050fbc4c96a</u> <u>0b4eb30afa18ce1fc78909</u>	- 97.00000000000000 000 USDT  97.00 USD	✓
91	2023-06-05 00:38:02	<u>0x0ebef9ff9313ec7ad638</u> <u>67779dfca0b02d0f18589a</u> <u>98f0992fdaa858941a9f16</u>	+ 53.00000000000000 000 USDT  53.00 USD	✓
92	2023-06-04 05:18:13	<u>0x30ae044038f8f841eee7</u> <u>d4348cdaa495ed25c7ee39</u> <u>035d59e89b48a24f3478ec</u>	+ 44.00000000000000 000 USDT  44.00 USD	✓
93	2023-06-04 01:18:00	<u>0xd16218db755f64a301cb</u> <u>c1d143879ab99062334a60</u> <u>92060bbba605d57b589a20</u>	- 40.00000000000000 000 USDT  40.01 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-06-03 20:06:03	<u>0xc6c9fa6785867e3adb31</u> <u>adf3516ba7ca23c5c4a5cc</u> <u>4c342f79e56de660414146</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
95	2023-05-31 13:44:05	<u>0xbd401b4620643580dc0f</u> <u>c240fb679093c64808d8fb</u> <u>0660916f298764b2453098</u>	- 3,990.420000000000 072760 USDT	✓
96	2023-05-31 13:44:05	<u>0xbd401b4620643580dc0f</u> <u>c240fb679093c64808d8fb</u> <u>0660916f298764b2453098</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-31 13:41:23	<u>0xe8a582104f1d28384866</u> <u>25b8f68807512c172d00d1</u> <u>93be438f89d2818df8fa23</u>	- 3,990.420000000000 072760 USDT	✓
98	2023-05-31 13:41:23	<u>0xe8a582104f1d28384866</u> <u>25b8f68807512c172d00d1</u> <u>93be438f89d2818df8fa23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-31 13:41:23	<u>0x6b8b6438d992e4ebdc8d</u> <u>50eb9e312f48b9db6629d1</u> <u>5b8880056d1680a72a1b9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-31 13:41:02	<u>0x987992a60ffb3e70f17f</u> <u>06d11bb1c1cc050bf1f9a0</u> <u>40c3c69584ca14c08222ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-31 13:40:53	<u>0xd6226c0528878672c2df</u> <u>f2dba12409ada116e87f91</u> <u>d66d82fefc8aa22e8e13f7</u>	- 3,990.420000000000 072760 USDT  3,991.03 USD	✓
102	2023-05-31 13:40:32	<u>0x23e0b65f18179c0e6beb</u> <u>5b4e65c09dfbc0b4463b38</u> <u>009d462c7e6baff21b5a8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-31 13:40:20	<u>0xcc38a14e48765b661e9a9144a10db581f53ea93b4ffff124054170eed9fd0e307</u>	- 10.0000000000000000 000 USDT	✓
104	2023-05-31 13:40:20	<u>0xcc38a14e48765b661e9a9144a10db581f53ea93b4ffff124054170eed9fd0e307</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-31 13:40:20	<u>0xedb9adcb7170a06f03b40586b2984e84d01ad6cf87ab52edc14891403df30776</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-31 13:39:35	<u>0xe4c104d55303c73d22287eb6468eebc59e68b4b50d3aae8e5a078b840cd76d1d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
107	2023-05-31 11:43:35	<u>0xa482d4d03dddc52ad651a79fc615bcaa5e69c97cc4d0652287f4d331dc615a40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-31 11:43:11	<u>0xaf8d2f2554c1244c61164f44e83baa5cbf3b57dc1ba0923477bdbb04cedc335d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-31 11:39:44	<u>0x98681cd359122b1169e6dc482718b09728ca1b6e1e06351e5b359d9df5f95c59</u>	- 3,000.000000000000 000000 USDT	✓
110	2023-05-31 11:39:26	<u>0x76e0ce202aa2489a8f49032f65846bda2dd8878692fa855aee8457939efa14d7</u>	- 3,000.000000000000 000000 USDT	✓
111	2023-05-31 11:39:26	<u>0x76e0ce202aa2489a8f49032f65846bda2dd8878692fa855aee8457939efa14d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
112	2023-05-31 11:39:20	<u>0x323b66b1a77fd1fac7c358ee989f83de9819689c3fbc5ae1dc1a1628a287dcdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-31 11:38:41	<u>0x53c1c8c35c7abd71282bdbb5f88e51c05f6cd2b1da462cd6071e5b25261a2e40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-05-31 11:37:23	<u>0xcdc91cf64a7f63865394879fe7a0e6f9689f7193d2fef73226c268613f7ab9fa</u>	- 3,000.00000000000000 000000 USDT	✓
115	2023-05-31 11:37:23	<u>0xcdc91cf64a7f63865394879fe7a0e6f9689f7193d2fef73226c268613f7ab9fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-05-31 11:37:14	<u>0x6c8f0cb1035c8dc5b6ee4f3af82b5186ba914f0b751779912ae8389454247b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-05-31 11:36:53	<u>0xec2fc3a6eb2e937efae9ac2844b60af7874e522dcfc6956c3f9acaac802d0c56</u>	- 3,000.00000000000000 000000 USDT  3,000.40 USD	✓
118	2023-05-31 11:26:05	<u>0xf93a4f7bcd79c58586b5c6d1db2213307a22f0d685fb4d94e3e00488ac6d1b1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-31 11:25:41	<u>0x8bb67e5efe30c453fcc4f1a89179bd1af63238df1f86631cf2d31e026e3a5d72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-31 11:25:41	<u>0x8bb67e5efe30c453fcc4f1a89179bd1af63238df1f86631cf2d31e026e3a5d72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-05-31 11:25:20	<u>0xed96ea56bbfb8718102c</u> <u>e5dcbe4df9ea0d0567f60a</u> <u>d1dcf497be7bec48c872d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-31 11:25:02	<u>0xcb261e978c3bd2c4138b</u> <u>43d8ee1e185ceba4321036</u> <u>e86ccba2bcee8af1e4bd0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-05-31 11:24:41	<u>0x5b2dbb6100a2224551bb</u> <u>1363681227c2d847431752</u> <u>f9f98b54ba972632b50349</u>	+ 4,000.210000000000 036380 USDT  4,000.84 USD	✓
124	2023-05-31 10:52:17	<u>0x5a28477e003774bc85b9</u> <u>02af052d99df2b30d57633</u> <u>d3d8d44fc73490ab9d840b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-05-31 10:52:02	<u>0x31ba0c6317b2663e02a6</u> <u>7a8c1c6190f203b207510c</u> <u>6884c6e2fecbfa43b4330b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-05-31 10:52:02	<u>0x31ba0c6317b2663e02a6</u> <u>7a8c1c6190f203b207510c</u> <u>6884c6e2fecbfa43b4330b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-05-31 10:50:23	<u>0x6816cb00d838d00206a8</u> <u>bf33a5c2d4934bb3e09e4a</u> <u>69b06cbc5a2d9e9d418232</u>	- 300.00000000000000 0000 USDT	✓
128	2023-05-31 10:50:23	<u>0x6816cb00d838d00206a8</u> <u>bf33a5c2d4934bb3e09e4a</u> <u>69b06cbc5a2d9e9d418232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-05-31 10:50:23	<u>0x3dd472a863d7370ad19b</u> <u>e20d569e88d12201628e74</u> <u>6b50336c159942723f6ecd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-05-31 10:50:11	<u>0x9ac894d8f0a3ea751bb0c9b3b72b2e3cb968d65fa75628162fc352d03fe075d5</u>	- 103.00000000000000 0000 USDT	✓
131	2023-05-31 10:50:11	<u>0x9ac894d8f0a3ea751bb0c9b3b72b2e3cb968d65fa75628162fc352d03fe075d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-05-31 10:50:11	<u>0x4ea8c0650094b673aa371eaa87669c6658eb046fd08492b89d2da8a5dd1a2520</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-05-31 10:49:50	<u>0x996f7b3fef88415d0e19924df1626b338960f37328682f4347b7b1997dbcdcaa</u>	+ 3,000.210000000000 036380 USDT  3,001.08 USD	✓
134	2023-05-31 08:22:33	<u>0x990f45406b2058891334f02f37769cd6d59ff72bf6fbda533e1c2cbc11bf986a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-31 08:22:00	<u>0x9e1a705ec8a175b8aa616486e8b28d0e78d9cedc2d08b6ab01a01d2d99646022</u>	- 103.00000000000000 0000 USDT  103.00 USD	✓
136	2023-05-31 07:50:06	<u>0x5149d7fa87f132965f7ffaa7731693c93aaa0bb16d365c9928f4d64c06204f89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-05-31 07:48:03	<u>0xf49b1f86c1e84e2893c97c2f8c36f840732cd4c54f84b4afe7995eb469328f11</u>	+ 103.00000000000000 0000 USDT  102.98 USD	✓
138	2023-05-30 09:36:20	<u>0x13de2e255d5055b2ec6f4441bbe8b51fc9b90040b425d66aa4b594778d4da565</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-05-30 09:35:56	<u>0x8a10638d072c2203f56118472dbf0ad95c920715963bf9f20b7c50f89bbc13d3</u>	- 102.00000000000000 0000 USDT  102.01 USD	✓
140	2023-05-30 09:26:47	<u>0xbf434f10d8fb38098f53add5075f0cfe9f16370acd1fb3a4e48c70ef37300de4</u>	+ 102.00000000000000 0000 USDT  102.02 USD	✓
141	2023-05-30 01:10:03	<u>0x4a2347081f55df9f3d921de07ed04602facc942caf14575a204d6eb741a1b24a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-05-30 00:50:51	<u>0xdf3855178fc4bb7956f02ffb386be86b5a61014b7eba206f6dbd1d1042d18668</u>	- 702.00000000000000 0000 USDT	✓
143	2023-05-30 00:50:51	<u>0xdf3855178fc4bb7956f02ffb386be86b5a61014b7eba206f6dbd1d1042d18668</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-05-30 00:48:06	<u>0x8c5ea4e92e46ed9d69ada21561a815a506d74bea5aaf6155b2a3d78a2226ba41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-05-30 00:47:36	<u>0xaf02ca89bfa8eb04970f759632bab0cc0b8d0f417a1d038ef04bf35661de8089</u>	- 702.00000000000000 0000 USDT  702.13 USD	✓
146	2023-05-30 00:41:45	<u>0x4af40754e4f8a79be8f230794dc92532ff441ee142c3f148595d4db5248cabb8</u>	- 702.00000000000000 0000 USDT	✓
147	2023-05-30 00:41:45	<u>0x4af40754e4f8a79be8f230794dc92532ff441ee142c3f148595d4db5248cabb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-05-30 00:41:45	<u>0x4af40754e4f8a79be8f230794dc92532ff441ee142c3f148595d4db5248cabb8</u>	- 702.0000000000000000 0000 USDT	✓
149	2023-05-30 00:41:45	<u>0x4af40754e4f8a79be8f230794dc92532ff441ee142c3f148595d4db5248cabb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-05-30 00:40:21	<u>0xfe5dd9b60f1288fd50327855ccd9f49fb33248d542ff115599b67d5d9db260b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-05-30 00:39:48	<u>0x3740a70c205b51c8cf4058a92f5a7fa289950a8e171fc5cbbf111d1ffe2bd694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-05-30 00:39:03	<u>0x426ad2c2506edfcaa70c9206bf8e735fbd915df2221cf71a2839a117f3e09e02</u>	+ 702.0000000000000000 0000 USDT  702.11 USD	✓
153	2023-05-30 00:39:03	<u>0x426ad2c2506edfcaa70c9206bf8e735fbd915df2221cf71a2839a117f3e09e02</u>	- 702.0000000000000000 0000 USDT  702.11 USD	✓
154	2023-05-30 00:37:06	<u>0xc63081d37adb4493bae11c706711edd82f886178a17fb90f1221ee85e462f751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-05-30 00:36:39	<u>0x81aa67b210f087c26586c5b2eb80129e70a3ca2ffb8c681010a56ba0d23b5bf7</u>	+ 702.0000000000000000 0000 USDT  702.05 USD	✓
156	2023-05-30 00:36:39	<u>0x81aa67b210f087c26586c5b2eb80129e70a3ca2ffb8c681010a56ba0d23b5bf7</u>	- 702.0000000000000000 0000 USDT  702.05 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-05-29 10:15:27	<u>0x1239e496768e51acdea3 2a3d11f6c90d3028fb6ba2 b7db213f76172b6028dc19</u>	+ 103.00000000000000 0000 USDT  103.00 USD	✓
158	2023-05-28 10:13:26	<u>0x5335bb7cca659e95ca5f 32cfc9cd66423aa055557 dc799eb2e899cc0fede069</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
159	2023-05-27 08:56:46	<u>0xd9177a75b43c7694be72 28e71cc80d8fc7a9488ee5 58043da8f02fe954b60c17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-05-27 08:56:22	<u>0x2583d8b288f7891d7e80 78bd2cae37d16bfc4b4f30 cb1cff39b35cc06d160405</u>	+ 103.00000000000000 0000 USDT  103.01 USD	✓
161	2023-05-26 15:16:03	<u>0x19b8486c057a821a9704 97de568b8c080c87f54e8d d4e6299d279ac2b0341bc0</u>	+ 102.00000000000000 0000 USDT  102.03 USD	✓
162	2023-05-26 14:08:04	<u>0x53e0531776ebe197c353 c6289953517c109a06f116 592b073d4c256ba7bb4f9b</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
163	2023-05-26 08:32:18	<u>0x08e164962d2419d21e6f ede14623c6a7d3b4c56b47 a5e8a33cefc3e246024a8f</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
164	2023-05-26 08:20:57	<u>0x6cddd04b817a2316f68b 02a942d65d7b6f2537ec09 b857e30a275c63a28bbde7</u>	+ 94.00000000000000 000 USDT  93.99 USD	✓
165	2023-05-25 18:28:55	<u>0x50929c183fc34c630303 8e4c1e3336581fb5f5dead a62f6e75400912bb1629a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-05-25 10:12:55	<u>0x4ec78ccdb78bd3d317df</u> <u>33ccda387b53ee63197f74</u> <u>0d54f3abafcd37248278b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-25 10:10:49	<u>0xd46efe01302d930c1f6d</u> <u>1a5c11f75e9dd9afdea094</u> <u>9f9381ddfc74bf57baf0f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-05-25 10:10:10	<u>0x5799ed1cc6e37323df23</u> <u>6f58633c939fa70aebc3cb</u> <u>126db455f4c8488e14f10f</u>	- 300.00000000000000 0000 USDT  299.90 USD	✓
169	2023-05-24 09:59:04	<u>0x23f1475321b7f2a52014</u> <u>14d44500b90b084e40371e</u> <u>0ed52b9cc66ace17af8b2e</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
170	2023-05-24 08:30:33	<u>0x2e89d953529d96ff312b</u> <u>2e15e778d09d875af9f77c</u> <u>59a7ff1453a822813897dc</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
171	2023-05-24 02:55:10	<u>0xe33ceac35eaf18844173</u> <u>f20df727a5e499067dadad</u> <u>e7c866048a750fea487007</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
172	2023-05-14 09:39:44	<u>0xecb35d5687f9597655ab</u> <u>7e1a1eff6540081a8f5032</u> <u>2d606d9f3a50c0f1b338a9</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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