

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91b3b2446359f1e5c9e802469b81592233c8e480</u>
TOTAL RECEIVED	0.091600000000000001 BNB
	53.91 USD
TOTAL SEND	0.002979150000000000 BNB
	1.75 USD


Token	Balance
BNB	0.088620850000000001 BNB
	52.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000771846065788 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.00000000000000000000 Factr
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
SDJT	0.100000000 SDJT

Token	Balance
AI Avail	23,000.000000 AI-A
SpaceStone	0.00000000000000000000 SS

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:27:49	<u>0xf727032e18be3c9c2e83164700e34c22bfa1ebacb844cbe53f8af96b4d092451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-30 06:27:49	<u>0xf727032e18be3c9c2e83164700e34c22bfa1ebacb844cbe53f8af96b4d092451</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2023-06-11 06:01:01	<u>0xcf21a6cb8c4a1849cdc98466fe32e2432fd58d3562681f67b5ec33d76df00ac9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-11 06:01:01	<u>0xcf21a6cb8c4a1849cdc98466fe32e2432fd58d3562681f67b5ec33d76df00ac9</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-04-02 15:14:22	<u>0x64dad7c88768f27c48a676da1b3f54ce485275d262216cf030227445cc69da3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-02 15:14:22	<u>0x64dad7c88768f27c48a676da1b3f54ce485275d262216cf030227445cc69da3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-14 10:43:42	<u>0xc1a183df96e0c8a7ddca900d60165e3650e630190f6371a27f02345c69f1ce5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-14 10:43:42	<u>0xc1a183df96e0c8a7ddca</u> <u>900d60165e3650e630190f</u> <u>6371a27f02345c69f1ce5e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-03-13 17:30:19	<u>0x74bfbe489cf43e2a2f0d</u> <u>6cdd8caf0bb36a6bbb267a</u> <u>788122f7ce1d402494258e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-13 17:30:19	<u>0x74bfbe489cf43e2a2f0d</u> <u>6cdd8caf0bb36a6bbb267a</u> <u>788122f7ce1d402494258e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-03-08 15:18:28	<u>0xb417b622af4d0ef3e0c1</u> <u>abcba45f5698935cdce3a3</u> <u>979ff14c6dfce5d9c71b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-08 15:18:28	<u>0xb417b622af4d0ef3e0c1</u> <u>abcba45f5698935cdce3a3</u> <u>979ff14c6dfce5d9c71b82</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
13	2023-02-28 05:00:21	<u>0x77609a729ec68a73e206</u> <u>3fbc6e07be7879cb356859</u> <u>3302562839ad380539f24a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-28 05:00:21	<u>0x77609a729ec68a73e206</u> <u>3fbc6e07be7879cb356859</u> <u>3302562839ad380539f24a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2022-12-10 20:35:26	<u>0x9a747e9f87d34982e5a7</u> <u>3bb000a8de558e220fe491</u> <u>bcc17b16221086af0891c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-10 20:35:26	<u>0x9a747e9f87d34982e5a7</u> <u>3bb000a8de558e220fe491</u> <u>bcc17b16221086af0891c5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-11-19 17:00:14	<u>0x6c9b7458215a80fb7714</u> <u>5bb21faea0dbed140dc411</u> <u>355148ede2b62a3c07c972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-19 17:00:14	<u>0x6c9b7458215a80fb7714</u> <u>5bb21faea0dbed140dc411</u> <u>355148ede2b62a3c07c972</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
19	2022-11-13 17:33:49	<u>0xed5334741280eef1ed37</u> <u>c37f162b2dff69f8254078</u> <u>49576b78f42ff6636b7aec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-13 17:33:49	<u>0xed5334741280eef1ed37</u> <u>c37f162b2dff69f8254078</u> <u>49576b78f42ff6636b7aec</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
21	2022-09-27 08:24:01	<u>0x1ff1527dcb3d0ef4c172</u> <u>8f1e2bc264ef5a1eadaad7</u> <u>1eabbb6441aa82eb87296c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-27 08:24:01	<u>0x1ff1527dcb3d0ef4c172</u> <u>8f1e2bc264ef5a1eadaad7</u> <u>1eabbb6441aa82eb87296c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
23	2022-09-23 08:30:15	<u>0xe5500d4938ed3c0050e7</u> <u>e0ac93806c3509de4f5698</u> <u>e9744b836f1d0de9100dd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-23 08:30:15	<u>0xe5500d4938ed3c0050e7</u> <u>e0ac93806c3509de4f5698</u> <u>e9744b836f1d0de9100dd8</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
25	2022-09-20 13:45:47	<u>0xb82dca66e29991aa1f78</u> <u>07b18e92a50c3d3695f7d6</u> <u>d4a81fc2354f6e02036a60</u>	+ 0.085599999999999999 96 BNB  23.06 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-09-20 06:31:12	<u>0x5abb2d842a56acf7accb</u> <u>3453c4003894273e3f64b8</u> <u>e34d0457cd5b7637d5d66a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-09-20 06:31:12	<u>0x5abb2d842a56acf7accb</u> <u>3453c4003894273e3f64b8</u> <u>e34d0457cd5b7637d5d66a</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
28	2022-09-18 19:30:40	<u>0x06287c9e2a5f009f8d6a</u> <u>dff7b3be008f457fe1e688</u> <u>5ac850306af6e4d4653fa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-09-18 19:30:40	<u>0x06287c9e2a5f009f8d6a</u> <u>dff7b3be008f457fe1e688</u> <u>5ac850306af6e4d4653fa2</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
30	2022-09-13 15:00:19	<u>0x6e71224ab3d0c705a82b</u> <u>47c16554c3a365c06b770f</u> <u>3baa6a284220f53c71720f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-09-13 15:00:19	<u>0x6e71224ab3d0c705a82b</u> <u>47c16554c3a365c06b770f</u> <u>3baa6a284220f53c71720f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
32	2022-09-06 01:00:10	<u>0xfe95780612c3485c4486</u> <u>424815a771f8453f4ae073</u> <u>2e3a630cde7ec252e01f1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-09-06 01:00:10	<u>0xfe95780612c3485c4486</u> <u>424815a771f8453f4ae073</u> <u>2e3a630cde7ec252e01f1f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
34	2022-08-03 12:00:18	<u>0xa98961abe477d9676321</u> <u>493f8fa4c68477ca8a1d13</u> <u>d97a3c29d0921d673d47bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-08-03 12:00:18	<u>0xa98961abe477d9676321</u> <u>493f8fa4c68477ca8a1d13</u> <u>d97a3c29d0921d673d47bb</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
36	2022-07-22 23:30:59	<u>0x3effbb1c40a06d4a1ea3</u> <u>22f25c94dc075c511cdbb7</u> <u>355bb53d8752eca4d5d50c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-07-22 23:30:59	<u>0x3effbb1c40a06d4a1ea3</u> <u>22f25c94dc075c511cdbb7</u> <u>355bb53d8752eca4d5d50c</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
38	2022-06-17 20:00:19	<u>0x90ee7f3734bcec6b2ee9</u> <u>4bd1cb2236f0089603f02c</u> <u>4cb0edc7525fde5c9fd6b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-06-17 20:00:19	<u>0x90ee7f3734bcec6b2ee9</u> <u>4bd1cb2236f0089603f02c</u> <u>4cb0edc7525fde5c9fd6b0</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
40	2022-06-17 14:36:33	<u>0x39d3c3422d5b2147afa3</u> <u>9f30358eccc9ef9598aff</u> <u>2ff4a6a17465bfe99e4566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-06-17 14:36:33	<u>0x39d3c3422d5b2147afa3</u> <u>9f30358eccc9ef9598aff</u> <u>2ff4a6a17465bfe99e4566</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
42	2022-06-17 14:00:51	<u>0xfb69ecc539548a05137a</u> <u>57a7047fbbfa9cc50587b9</u> <u>15ec8a74ef939d13106477</u>	+ 0.0060000000000000 00 BNB  1.28 USD	✓








BEP-20 EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:27:49	<u>0xf727032e18be3c9c2e83164700e34c22bfa1ebacb844cbe53f8af96b4d092451</u>	- 250.00000041999999 2118 USDT  251.30 USD	✓
2	2023-06-12 01:31:49	<u>0x379570bdf37596918c7538ac5ab2007b269f962fb8ffdf2b4425c906699c1f39</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-06-11 06:01:01	<u>0xcf21a6cb8c4a1849cdc98466fe32e2432fd58d3562681f67b5ec33d76df00ac9</u>	- 222.00000000000000 0000 BUSD  221.96 USD	✓
4	2023-06-11 05:34:02	<u>0xfa8ee3375dee576832e1fde342bc53e901cc0dadfffd6045e83efc4199333bf3</u>	+ 122.00000000000000 0000 BUSD  121.98 USD	✓
5	2023-05-12 23:31:16	<u>0xc0f557a569efb0b44d4ceb23edca5121d998f9e87123bbd5c28c5385d5778756</u>	+ 23,000.000000 AI-A	✓
6	2023-05-03 11:47:52	<u>0x5c18d4f27001c9a25562d2316c3b2547a95069d4805345ed09082f6099d83eab</u>	+ 250.00000000000000 0000 USDT  249.99 USD	✓
7	2023-04-19 23:01:16	<u>0x33afc56a782c95ca6b11d62f2284fbf1069cd9ab9acaf815969f2bc16b96d565</u>	+ 100.00000000000000 0000 BUSD  100.01 USD	✓
8	2023-04-02 15:14:22	<u>0x64dad7c88768f27c48a676da1b3f54ce485275d262216cf030227445cc69da3</u>	- 250.00000000000000 0000 BUSD  249.86 USD	✓
9	2023-04-02 15:09:10	<u>0xaea945f58531bd2a325b59b06cbdc50146b5e251c61add67323e3b99013503b4</u>	+ 250.00000000000000 0000 BUSD  249.86 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-30 10:06:21	<u>0x34971360214ef9df45b27f2c144e0d7a380b1172f196fd4a5dcef533d436f902</u>	+ 10,000 CAKE LP	✓
11	2023-03-14 10:43:42	<u>0xc1a183df96e0c8a7ddca900d60165e3650e630190f6371a27f02345c69f1ce5e</u>	- 480.00000000000000 0000 BUSD  480.48 USD	✓
12	2023-03-14 10:40:40	<u>0xd6d8c56bc267726ae8ca363935c5863edfd60edc8a414347c95930f425b3d468</u>	+ 400.00000000000000 0000 BUSD  400.40 USD	✓
13	2023-03-14 10:36:10	<u>0x581cd8bb35068ccdf959fc4d25da24e228d94cd123d49df777a942c65022dc8b</u>	+ 80.00000000000000 000 BUSD  80.08 USD	✓
14	2023-03-13 17:30:19	<u>0x74bfbe489cf43e2a2f0d6cdd8caf0bb36a6bbb267a788122f7ce1d402494258e</u>	- 195.00000000000000 0000 BUSD  195.03 USD	✓
15	2023-03-13 17:22:07	<u>0x13bb8ab2370a9c7deddeb5265c726359fc64c7fca83ec3a5a1c1e188a2b3</u>	+ 195.00000000000000 0000 BUSD  195.03 USD	✓
16	2023-03-08 15:18:28	<u>0xb417b622af4d0ef3e0c1abcba45f5698935cdce3a3979ff14c6dfce5d9c71b82</u>	- 130.00000000000000 0000 BUSD  130.00 USD	✓
17	2023-03-04 08:18:59	<u>0x15b18fcc246dd5ed6e101dee34bbfa741691f7ad8f3c486fa42ad9e13c392b35</u>	+ 130.00000000000000 0000 BUSD  130.04 USD	✓
18	2023-02-28 05:00:21	<u>0x77609a729ec68a73e2063fbc6e07be7879cb3568593302562839ad380539f24a</u>	- 519.00000047000003 1783 BUSD  519.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-28 04:38:37	<u>0xe4c87576a43cc854425c</u> <u>ac12efd471f958e2e9dbb9</u> <u>5809fae86d9d05ce88ef1c</u>	+ 55.0000000000000000 000 BUSD  55.01 USD	✓
20	2023-02-28 03:16:33	<u>0x8a0b88e83d9da133dea1</u> <u>673b7947f000116316a29b</u> <u>61a6b0555d3ef4a6805908</u>	+ 300.0000000000000000 0000 BUSD  300.07 USD	✓
21	2023-01-21 20:31:26	<u>0x7797fa6aca6ade82e636</u> <u>6e0b9addf26e074365dd63</u> <u>c0ab6133de3958888cd000</u>	+ 40.0000000000000000 000 BUSD  39.99 USD	✓
22	2022-12-10 20:35:26	<u>0x9a747e9f87d34982e5a7</u> <u>3bb000a8de558e220fe491</u> <u>bcc17b16221086af0891c5</u>	- 195.0000000000000000 0000 USDT  195.01 USD	✓
23	2022-11-21 17:14:43	<u>0xa460b4851ed62e839365</u> <u>45d7050e8275a4f8d386fe</u> <u>99cb97597f18851c567831</u>	+ 92.0000000000000000 000 BUSD  92.05 USD	✓
24	2022-11-21 07:30:44	<u>0x4ac8e479cfc5727a2e01</u> <u>78f2524abbbf28a90141e59</u> <u>10c92487589e15ab656857</u>	+ 32.0000000000000000 000 BUSD  32.01 USD	✓
25	2022-11-19 17:00:14	<u>0x6c9b7458215a80fb7714</u> <u>5bb21faea0dbed140dc411</u> <u>355148ede2b62a3c07c972</u>	- 615.0099999999999999 0905 BUSD  615.38 USD	✓
26	2022-11-19 16:36:12	<u>0x3e739b489b7266a3d9a2</u> <u>568c3350b5c3e0f8607fdf</u> <u>d8137db4f5107fa855d7f5</u>	+ 138.0000000000000000 0000 BUSD  138.08 USD	✓
27	2022-11-18 09:44:43	<u>0x7e1ead7b9236a9da9270</u> <u>0f39e879d887ed40faf4de</u> <u>660d54a1442043b8092d64</u>	+ 16.0000000000000000 000 BUSD  16.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-18 09:00:41	<u>0x1f69ddc209c9d081c84e60b01c74bcae40bd532d3cd510322e27e5b1e3302474</u>	+ 8.0000000000000000 00 BUSD  8.00 USD	✓
29	2022-11-18 08:56:50	<u>0x8b8cf57420edc991ad1ec2b818ad4c4e4d682b7f46ee317b7032edd8ea45902c</u>	+ 16.0000000000000000 000 BUSD  16.01 USD	✓
30	2022-11-18 07:40:48	<u>0x4fd9fa9c6639dfe5064860d94158b31756a9eadf05982da5a1943b989fc3b6eb</u>	+ 8.0000000000000000 00 BUSD  8.00 USD	✓
31	2022-11-15 14:38:05	<u>0xd72a469330fff2ffb692eb3c3a3e368cb0dc8f6e476dba9b3744aa7b5dac4a75</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
32	2022-11-15 14:34:59	<u>0x126d9cfa7c4e25f2d7876b380fdb4da2d27ab0c7cab0f990b55d63cc36053821</u>	+ 1.0100000000000000 09 BUSD  1.01 USD	✓
33	2022-11-13 17:42:31	<u>0xa54cf7800cb019a97644283753c9d38741dca84940f3095282a4b0820058f10d</u>	+ 956,000.000000 wADAX	✓
34	2022-11-13 17:33:49	<u>0xed5334741280eef1ed37c37f162b2dff69f825407849576b78f42ff6636b7aec</u>	- 187.88362599999999 2473 USDC  187.90 USD	✓
35	2022-11-09 09:04:04	<u>0x4a11e9ba0f2cdd068e92edca4728035ee2824a305acdb134a095031edff550ce</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
36	2022-11-08 13:13:35	<u>0xa375d542bcf155b8e7c850cbcef07b514ea662194f88cd439980981a09400ba1</u>	+ 13.0000000000000000 000 BUSD  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-07 19:42:20	<u>0x723c7e2f3f9fd8aa8b8c42eb989cc82ce5968cbfb31f59c37461c7401576060c</u>	+ 21.0000000000000000 000 USDT  1,420.50 USD	✓
38	2022-11-07 13:36:06	<u>0x93a0801524224785eabb158f3bf1337f225e8becb95ed8901c7bd638559e482e</u>	+ 35.0000000000000000 000 USDT  2,367.51 USD	✓
39	2022-11-07 12:47:40	<u>0xdce3fa95e5c9e2de182f49efff1874c6d86d47ea336475b6ee1b38873e485777</u>	+ 35.0000000000000000 000 USDT  2,367.51 USD	✓
40	2022-11-06 12:42:51	<u>0x6f7e600d3542523de98d40d4f1790f01f8487c71d181cdc4526e2cdef2fbb8ad</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
41	2022-11-06 10:20:24	<u>0x1b8a5ecfd11f85c56b5b7e626c7f16f263676bc8fde92d301811ca9477c3945f</u>	+ 18.0000000000000000 000 USDT  17.99 USD	✓
42	2022-11-05 20:05:17	<u>0xdd0a17328e5967b1427357c6edaba691f212f5bf0e61bc89f857b8eef2f78569</u>	+ 18.0000000000000000 000 USDT  17.99 USD	✓
43	2022-11-05 12:41:45	<u>0x58ad61b0ddeb045174a95f72b9e70b27b527447738de651468d57db4b0c488d1</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
44	2022-11-05 11:48:51	<u>0x934b7a0df4decdc59a36e3b5d58201a461f8c8f58d19565e3daa959c7876ef2e</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
45	2022-11-04 20:20:46	<u>0x12560eb8a2562deba57feae20047be5ca614609690185b998699aefa05f736d0</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-11-04 19:39:52	<u>0xd94b0ac2ce75f1252f5f7da1e421cd1832fb8294114dd8b23ffa6e42884a030a</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
47	2022-10-31 14:31:53	<u>0x5db167aef3b0d48600c3efc2c63d097c60789158126412b80be849c4b7678cf3</u>	+ 13.0000000000000000 000 BUSD  13.00 USD	✓
48	2022-10-14 15:57:35	<u>0x2009c0180e4c68cbf6bd1afaf597a3544c7d1aa824ed9a398fafbcf70897b8f4</u>	+ 0.100000000 SDJT	✓
49	2022-10-02 22:12:43	<u>0x6fd4558a00f527ea3718726ff54bf1bad6d5237983261b212c2f78520234d074</u>	+ 923,479.0000000000 00000000 SS	✓
50	2022-09-27 23:04:37	<u>0xa5647d46fb10da8702aa25f0aba0d1224209c5f4e3d554181ab05232dcb6990b</u>	+ 200.00000000000000 0000 BUSD  200.12 USD	✓
51	2022-09-27 08:24:01	<u>0x1ff1527dcb3d0ef4c1728f1e2bc264ef5a1eadaad71eabbb6441aa82eb87296c</u>	- 183.90000000000000 5684 USDT  183.87 USD	✓
52	2022-09-25 20:11:44	<u>0x6272928286b6b8588aa9e233e79e4abd98fa40376a3617862cca826d2cb1b542</u>	+ 183.90000000000000 5684 USDT  9,680.35 USD	✓
53	2022-09-23 09:23:38	<u>0x85bde45f962fb216f94b002b6a69ed9b9eca16e01a623a51cb64ade7cd11e41f</u>	+ 200.00000000000000 0000 BUSD  199.94 USD	✓
54	2022-09-23 08:30:15	<u>0xe5500d4938ed3c0050e7e0ac93806c3509de4f5698e9744b836f1d0de9100dd8</u>	- 562.00000000000000 0000 BUSD  561.84 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-09-23 08:05:45	<u>0xb93e347079e5a77a24f5d2c32d1958444b3c0f742bc5a105063b2e269325ae2a</u>	+ 200.00000000000000 0000 BUSD  199.94 USD	✓
56	2022-09-22 10:12:32	<u>0xb24f1b7977f2888f8e6e6a35e9d27e86ec9077b2da67e519b3be8a4e8b640510e</u>	+ 200.00000000000000 0000 BUSD  200.14 USD	✓
57	2022-09-21 14:43:08	<u>0x49098a4f00f0f4a8bd2431b36223d4575b885c57cbf075e0e53000a260ef96e8</u>	+ 11.00000000000000 000 BUSD  11.00 USD	✓
58	2022-09-20 14:52:11	<u>0x800fda3854c1a3197bc1230e4b87c75bdf1b4afce4aa8ee5f15a2f24b864b8eb</u>	+ 29,000,000.000000 XEC	✓
59	2022-09-20 14:47:32	<u>0x298c026c638719ba5a41632a79f021d136942e69d09b8901210386d9bbd4df52</u>	+ 120,000.5760000000 00931323 MGRT	✓
60	2022-09-20 06:31:12	<u>0x5abb2d842a56acf7accb3453c4003894273e3f64b8e34d0457cd5b7637d5d66a</u>	- 300.00000000000000 0000 USDT  15,865.27 USD	✓
61	2022-09-20 06:06:45	<u>0xe48e094dd50625904689b6436a2fa1a24ec55ab2b04b127b0e06e5d9bd9bccc8</u>	+ 150.00000000000000 0000 USDT  7,932.63 USD	✓
62	2022-09-19 06:58:24	<u>0x364019db78972ee0d241f1f6e9c764d4de3c1b5800bb00789082f807519c3505</u>	+ 150.00000000000000 0000 USDT  150.11 USD	✓
63	2022-09-18 19:30:40	<u>0x06287c9e2a5f009f8d6adff7b3be008f457fe1e6885ac850306af6e4d4653fa2</u>	- 311.00000000000000 0000 USDT  311.23 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-09-18 19:29:04	<u>0xd96f718a674da686cace</u> <u>52d3eb1f135faf66a467bb</u> <u>31d5f0c28f231704496006</u>	+ 150.00000000000000 0000 USDT  150.11 USD	✓
65	2022-09-15 23:27:35	<u>0x23a4c1ce1154aa0ef81f</u> <u>d3cc5ef2246f95761f3c5f</u> <u>e5b656e0236338c56f69a7</u>	+ 151.00000000000000 0000 BUSD  150.95 USD	✓
66	2022-09-13 15:00:19	<u>0x6e71224ab3d0c705a82b</u> <u>47c16554c3a365c06b770f</u> <u>3baa6a284220f53c71720f</u>	- 611.60627999999996 9732 BUSD  611.61 USD	✓
67	2022-09-13 14:48:01	<u>0x6bb12221339a94c35ecd</u> <u>b15a456044569a0cc19978</u> <u>66d4b9da5cf7865c0c473a</u>	+ 150.00000000000000 0000 BUSD  150.00 USD	✓
68	2022-09-13 00:54:13	<u>0x4ec35889da44852511a0</u> <u>7b11c658bea47228200339</u> <u>05eac1e37137df835eb070</u>	+ 150.00000000000000 0000 BUSD  150.03 USD	✓
69	2022-09-09 05:42:58	<u>0x7888adbe84a7686e426e</u> <u>6b175661cf26a876eb8138</u> <u>b0cb70e09acd05dc617cd1</u>	+ 11.000000000000000 000 USDT  11.00 USD	✓
70	2022-09-07 08:12:49	<u>0x72e9757b9a4fc3deac1e</u> <u>f1fcb1444301642de04d7f</u> <u>addeb5ba7a1e8803450cfa</u>	+ 187.88362677184605 3316 USDC  187.84 USD	✓
71	2022-09-07 08:12:22	<u>0xea7886f64120bbe10294</u> <u>4015700a3b52a7ea2bc0df</u> <u>e9588884af63091713e618</u>	+ 121.60628006999999 6840 BUSD  121.59 USD	✓
72	2022-09-07 02:14:52	<u>0xa1d745c43b9663efa23f</u> <u>d0ba9d4013ddeed8d7df1e</u> <u>58f346fe6db7c8a46aea76</u>	+ 190.00000000000000 0000 BUSD  189.98 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-09-06 01:00:10	<u>0xfe95780612c3485c4486</u> <u>424815a771f8453f4ae073</u> <u>2e3a630cde7ec252e01f1f</u>	- 735.88271899999995 1848 BUSD  735.92 USD	✓
74	2022-09-06 00:39:19	<u>0x37bda2b5add4cace80d0</u> <u>3fa58b62889ef8aca8f762</u> <u>f546543e1870e1bbb5b1d6</u>	+ 260.00000000000000 0000 BUSD  260.01 USD	✓
75	2022-08-03 19:20:29	<u>0x74236453f5fe92f20256</u> <u>31d6da05d7cccb54250cc4</u> <u>265a53fa40bfa7455eff69</u>	+ 197.77585160000000 9967 BUSD  197.75 USD	✓
76	2022-08-03 18:30:19	<u>0x86f86e454176ec7d29ae</u> <u>45525ab7231604ccb50b6e</u> <u>2aae2a950a381e7a5f4e41</u>	+ 278.10686759999998 6851 BUSD  278.08 USD	✓
77	2022-08-03 12:00:18	<u>0xa98961abe477d9676321</u> <u>493f8fa4c68477ca8a1d13</u> <u>d97a3c29d0921d673d47bb</u>	- 629.76813300000003 4372 BUSD  629.71 USD	✓
78	2022-08-03 11:46:33	<u>0xa44c29b216586189d74e</u> <u>23758470a11d5e15c6e335</u> <u>a41c0dfc4525c9de2ea2a4</u>	+ 213.73896139999999 3773 BUSD  12,448.12 USD	✓
79	2022-08-03 11:24:15	<u>0x57281eb909774fa9b613</u> <u>260107bf5fca524591d3cc</u> <u>8dcee279bfce575372de51</u>	+ 216.02917180000000 0303 BUSD  12,581.50 USD	✓
80	2022-08-01 08:12:27	<u>0x0a244b179d72d44543c5</u> <u>31038cc8646ab543786099</u> <u>c5e794fa50a63449840b59</u>	+ 150.00000000000000 0000 USDT  149.90 USD	✓
81	2022-07-31 02:26:41	<u>0x29e7fd204de975df698e</u> <u>c888c61c85f9ce95bf32b4</u> <u>0f5aab22979ab4d384b8ca</u>	+ 200.00000000000000 0000 BUSD  199.97 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-07-22 23:30:59	<u>0x3effbb1c40a06d4a1ea3</u> <u>22f25c94dc075c511cdbb7</u> <u>355bb53d8752eca4d5d50c</u>	- 203.39049299999999 2207 USDT  11,423.15 USD	✓
83	2022-07-22 23:06:02	<u>0xb6b30eb8b121c1bd98ff</u> <u>4c7aee84d3ab492839b14a</u> <u>f9bddf8b9fdc720708e024</u>	+ 64.594781420000003 891 USDT  3,627.87 USD	✓
84	2022-06-17 20:00:19	<u>0x90ee7f3734bcecb2ee9</u> <u>4bd1cb2236f0089603f02c</u> <u>4cb0edc7525fde5c9fd6b0</u>	- 400.00000000000000 0000 USDC  400.06 USD	✓
85	2022-06-17 19:43:21	<u>0x952cd89a2ae36fbd59</u> <u>3ef3cb3f990d151b62588c</u> <u>be9fae9672b6707c687892</u>	+ 200.00000000000000 0000 USDC  200.03 USD	✓
86	2022-06-17 18:48:15	<u>0x665d3717046e831239b4</u> <u>e86cebe2b93c49f61e6166</u> <u>2613358ccfb9ec62ef360e</u>	+ 200.00000000000000 0000 USDC  200.03 USD	✓
87	2022-06-17 14:36:33	<u>0x39d3c3422d5b2147afa3</u> <u>9f30358eccc9ef9598aff</u> <u>2ff4a6a17465bfe99e4566</u>	- 400.00000000000000 0000 USDC  400.06 USD	✓
88	2022-06-17 09:58:34	<u>0xb2d03a3101b852b4cd90</u> <u>880ac768ee5eca2166d512</u> <u>a84fd5093a9405b4eb3cb1</u>	+ 200.00000000000000 0000 USDC  200.08 USD	✓
89	2022-06-16 20:27:35	<u>0x6c4c7bdc1562ccfe9bf7</u> <u>5d61687125466677166073</u> <u>b753b5f7fe2b8215bdd808</u>	+ 200.00000000000000 0000 USDC  200.08 USD	✓
90	2022-06-08 12:31:37	<u>0x66d292ae99333f875b01</u> <u>b90c8fb8c5dacde4119e31</u> <u>1dc959dd801a563de39d91</u>	+ 102.00000000000000 0000 USDT  102.10 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-05-24 08:55:34	<u>0xe7725cafc5a27e64455c</u> <u>0981a8a9d6f33db78f9297</u> <u>e0f7f9f3b72bbc5e8cb70c</u>	+ 28.4457120000000000 330 USDT  1,963.14 USD	✓
92	2022-03-11 16:50:00	<u>0xbcc229889f7db75961ad</u> <u>4a6ebf0e66af1b3adc6188</u> <u>4c21e3ce32f79a935e761b</u>	+ 4.3499999999999996 45 USDT	✓
93	2022-03-11 16:43:45	<u>0xedb3662b56fba3b30375</u> <u>22cb66c97de6fd5f8b822b</u> <u>6bae384012850c2568b7dd</u>	+ 4.0000000000000000 00 USDT	✓

* USD values displayed at the time of transaction

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