

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x931c32d780ce32d77171fe3b8c06df5c115237f0</u>
TOTAL RECEIVED	0.148880000000000012 BNB
	88.74 USD
TOTAL SEND	0.001700235000000000 BNB
	1.01 USD


Token	Balance
BNB	0.147179764999999990 BNB
	87.73 USD
Tether USD	214.562261900000009973 USDT
	214.71 USD
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-03-02 12:03:06	<u>0x808665d285acc4a586b8</u> <u>19c3a62cfad0bd8d079328</u> <u>0f802bf1bd5876ee94800d</u>	- 0.0000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-02 12:03:06	<u>0x808665d285acc4a586b819c3a62cfad0bd8d0793280f802bf1bd5876ee94800d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
3	2023-03-02 11:47:33	<u>0x4edbb70135560740b4d3f350722a7a66bcff85f89836415c790b3f5b93db7fbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-02 11:47:33	<u>0x4edbb70135560740b4d3f350722a7a66bcff85f89836415c790b3f5b93db7fbe</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-01-27 02:04:17	<u>0xc70df20ea1a6039dcd75b48ec0e14a0b9b95554416164c2e990e8eec0ab988c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-27 02:04:17	<u>0xc70df20ea1a6039dcd75b48ec0e14a0b9b95554416164c2e990e8eec0ab988c3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-01-27 01:37:39	<u>0xaf8c0c9b513237f3e8a182bfc1c1bdbd0dc2e2876a2ba4c151f1de99dd4595b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-27 01:37:39	<u>0xaf8c0c9b513237f3e8a182bfc1c1bdbd0dc2e2876a2ba4c151f1de99dd4595b9</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
9	2023-01-14 06:57:17	<u>0xd82210d8755848ddc8931fca359149087d6dce3c00c3e9a6557f7dc5f44e3585</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-14 06:57:17	<u>0xd82210d8755848ddc8931fca359149087d6dce3c00c3e9a6557f7dc5f44e3585</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-01-07 12:24:07	<u>0x8df9bacbc8343adb7ff9</u> <u>425d8aed9a260d46b4dbbe</u> <u>9b63f3144bfb01c7eb14e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-07 12:24:07	<u>0x8df9bacbc8343adb7ff9</u> <u>425d8aed9a260d46b4dbbe</u> <u>9b63f3144bfb01c7eb14e5</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
13	2023-01-07 12:19:46	<u>0x01417c6ffce95c7a7555</u> <u>3ee455919286b0fda0f328</u> <u>6c791e0f0eaa7159fb5c22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-07 12:19:46	<u>0x01417c6ffce95c7a7555</u> <u>3ee455919286b0fda0f328</u> <u>6c791e0f0eaa7159fb5c22</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
15	2023-01-05 03:30:05	<u>0x5c0eb1085d8fce360fba</u> <u>0105a7f45a4f3135d7c028</u> <u>28b59c1f9cf6a23fdd6002</u>	+ 0.0993799999999999 96 BNB  25.69 USD	✓
16	2022-11-07 13:01:44	<u>0x56851396bf60534ccef1</u> <u>949a61bab6edeae3d23fe2</u> <u>b3d9776c76127e169ce52d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-11-07 13:01:44	<u>0x56851396bf60534ccef1</u> <u>949a61bab6edeae3d23fe2</u> <u>b3d9776c76127e169ce52d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
18	2022-11-07 10:42:25	<u>0x2156ade5ef56984463c6</u> <u>536cbad4839310a7fa4485</u> <u>238f82b95faed4f22e4a18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-07 10:42:25	<u>0x2156ade5ef56984463c6</u> <u>536cbad4839310a7fa4485</u> <u>238f82b95faed4f22e4a18</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
20	2022-11-07 10:39:28	<u>0x80eb2379d35f79a98ada8ff4ea0ea799b09075ac99f9d8e0786e62ebe5c47248</u>	+ 0.0495000000000000 02 BNB  16.44 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 17:12:35	<u>0x0037a95c858583aebdfc7d4daf2ca34b8a597ea3f650a2ed239cd5bd13636730</u>	+ 135.33448000000001 3433 USDT  135.42 USD	✓
2	2023-11-01 15:25:03	<u>0x50732bbed087f4fab1a973aa06ecba13ec1957eccdead1b60fc196531624ba45</u>	+ 78.416027170000006 663 USDT  78.43 USD	✓
3	2023-03-04 20:12:14	<u>0xee35dbed7ee83f5b8e1d6d6622ca149e0b91e852ffaa7f7dfe7c835e86280b99</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-04 19:30:35	<u>0xc26e546a6056c61b648dcef5d8b95623c0d2794781fbcc6e6dddd710a4f64d88</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-04 11:36:22	<u>0x466a732960cc9dfb0270561b95c3f1b4554e71ceab33afbcb0b601347697bbdf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-04 11:04:47	<u>0xfb54fbd37e4f2ecd22a9fa12c904059535c2b025d700a54379f655462eb9e660</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-04 03:06:14	<u>0xe827f36b588b28626f78b34ad55bdd08afa463856c7beabb2934397d8d2346a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-03-04 02:35:43	<u>0x868dc0dacb5e04d78d5d3b8949c84e4c8a6b7fbbb2a02dc187157facfc9b94e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-02 12:03:48	<u>0x39cc90d53344db4e7714c379bb77e9e5c05dbbfa1700921c44b74db36d82be5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-02 12:03:48	<u>0x4f3f20074f6d8ea204582b0a563d1d0499631d6363f383ea7e75173c966f35cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-02 12:03:30	<u>0xd897d34c3b6b27915b323dd91142a293946200cb76d41374c051fb8773fb95d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-02 12:03:12	<u>0x7640faa15ed1ad5efdcd091f66714acfa0d142507cf583ed2e5c9e773da04fd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-02 12:03:06	<u>0x808665d285acc4a586b819c3a62cfad0bd8d0793280f802bf1bd5876ee94800d</u>	- 4,055.00000000000000 000000 USDT  4,056.03 USD	✓
14	2023-03-02 11:53:48	<u>0x393508421d95bb1ee88da369dac44f0a5932bb2d490693e115c36146d7910961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-02 11:53:39	<u>0xe1676eae41a8831323b178c26919d93c7d67bf796b279821ab8c5399a052a7ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-02 11:51:12	<u>0xd1319f1d0f286998602a4a56c30cb135d509d555aa10820604942c153ebcbaf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-02 11:50:54	<u>0xd6c8967c4d60426781c2</u> <u>ba98bf366079bc6dbcaa77</u> <u>4da9df21856bc18257f7dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-02 11:50:54	<u>0xad3886c9366fa9259be7</u> <u>c1487f94eb6a2fb2a2b782</u> <u>c49df3736805a65e6dc9e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-02 11:50:30	<u>0x13d0ab7cee4b69b15a93</u> <u>3c19612d23f616ba739ba0</u> <u>0f79b1891275e41caef81d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-02 11:50:09	<u>0x9cd446f967d03c03e288</u> <u>e48bf798b7d9cb70d586e2</u> <u>014625745d8f5dfe2d830a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-02 11:49:06	<u>0x8d5c373b3da378f296a7</u> <u>8e7fecb345979a8e16ec12</u> <u>fb541ce1ff49cbfd7a853c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-02 11:48:48	<u>0x337c4d7d032a1e0c5cb4</u> <u>1a8d843bffa808f6499a0e</u> <u>8cb3d31869bc2caa3d2428</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-02 11:48:24	<u>0x870c3d00a69d5f262350</u> <u>e51383befacdade0b59175</u> <u>dfafa0f389d0a38d67d247a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-02 11:48:03	<u>0xbbc6d888a57f8627bdf0</u> <u>e2abcf5cb93171f670d477</u> <u>26d1fa7ad082db66e41ab9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-02 11:47:33	<u>0x4edbb70135560740b4d3</u> <u>f350722a7a66bcff85f898</u> <u>36415c790b3f5b93db7fbe</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-02 11:29:36	<u>0x46e32cd8dad33ccf60dd</u> <u>1078881f21f2529f5cd1a6</u> <u>0c9bab3b06584e4cdc84fc</u>	+ 2,151.173275199999 807228 USDT  2,151.74 USD	✓
27	2023-02-25 08:44:49	<u>0x64150cb38941c219bf15</u> <u>79d8af5e1fa40d666f8cb6</u> <u>ba341f04f6c3cc36661f6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-22 17:27:32	<u>0xa99d1e5ce812a9df1819</u> <u>ecbab7dcc277ef990dc1b</u> <u>5d2347ab8b0ae3524712f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-22 17:27:22	<u>0x154944b4097107a0e6a6</u> <u>5cbc4e15ea0ec725e8455d</u> <u>e54dc7f931ae753db860df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-22 17:26:39	<u>0xcf151c23a1310cb2b9f5</u> <u>59705d9da702092bf6a482</u> <u>f8a9d56912efb2018f330e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-22 17:26:03	<u>0xd9af1649fcdf968d349a</u> <u>44b6c9c9b6347fca23b4bd</u> <u>1a6315fe1cba02803fcac2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-22 17:24:33	<u>0x05ea12cb4a05a198ec4f</u> <u>8ddc896917cbf6731f43b4</u> <u>fce97da073a021c5728b31</u>	+ 921.37582508000002 6901 USDT  921.42 USD	✓
33	2023-02-22 16:49:31	<u>0x158763dfb9298fbce726</u> <u>6412c19946d78bf91ab252</u> <u>bcba48d6568a60483eb91c</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
34	2023-02-21 14:29:51	<u>0x05d055e481bddde1d931</u> <u>7d675ac1967c052b5a8734</u> <u>169df058ad9777bc48fe49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-21 14:29:30	<u>0xc8347e5796ea40e43061</u> <u>251ed57301661b7da94e67</u> <u>4a717ce28e3d8fe3b58c7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-21 14:21:30	<u>0x16dc589be37549ad999a</u> <u>8827eceed3353edd4aa079</u> <u>70b5c22a11bbd17cc5ba83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-21 14:21:06	<u>0xc2cf3589f06b0e1d0b8e</u> <u>156bdc5a072151a0c5d7d8</u> <u>3092c590ebe333427b4d94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-21 14:14:48	<u>0x0272181c3eb14472a7bb</u> <u>adea1f65ccc597ef4811d9</u> <u>61466a41c707a8b7628f33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-21 14:14:09	<u>0xb9f75baae41c6afc8877</u> <u>18b1beb88c6bc2ddf16480</u> <u>2bc70fe0be7d5d19ac0a10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-21 14:09:45	<u>0xff627e8c924f643da10e</u> <u>d7944245a94260c4ea0f00</u> <u>05dcc93c00dbbf2fde949d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-21 14:08:57	<u>0x12cdc5fb6381320946d7</u> <u>8ff626e9f454baeed98b3e</u> <u>8f2c93834ce63ee0dca830</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-21 13:58:57	<u>0x8cbb09ff755c75a82f4d</u> <u>f3d3b7620bbd96509279ba</u> <u>2d0d84691f3acff1472edc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-21 13:58:30	<u>0xa2c5d24107c5808e17e4</u> <u>6c568a7034f626f4280b69</u> <u>8e175918aa412e35065868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2023-02-21 13:52:39	<u>0x42c196164dfaa31019ab</u> <u>ed2bdf0df15912f8a1a658</u> <u>e59b4c03a76c377b464441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-21 13:52:06	<u>0xc914377041c7191ce713</u> <u>1157ee5218b5b4f0b9e767</u> <u>a967e626eb393959cef616</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-21 13:36:27	<u>0x2fff749e740a9a073428</u> <u>460d6f84e6d67843bf4f53</u> <u>07aec898348a5ac2477564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-21 13:36:15	<u>0xe6fda4f097e6b56274c3</u> <u>c8c62b18507ffd45bc1563</u> <u>ed63169cb8039f8151f33a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-21 13:24:51	<u>0xe779ddaf6a1ac9b4cfc</u> <u>ec9bef7afcc885cacb2f320</u> <u>61d4cd7ee1adf28a206898</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-02-21 13:24:38	<u>0x8ad74d61e2a1ce41dcc8</u> <u>65cd659bfb0e0280dbdb9c</u> <u>64e400e69722928c138228</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-02-21 13:22:44	<u>0xe48c7d5a813a57fff3be</u> <u>e36e6f582fcda1590bb292</u> <u>88c7778d45b037fcde4bbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-21 13:21:59	<u>0xb57dbef5fb9a28a4cc24</u> <u>d8c5419c3274fdcf556197</u> <u>e29ad8f2c29b0a671ed9c8</u>	+ 1,063.395199999999 931606 USDT  1,063.42 USD	✓
52	2023-02-21 13:20:26	<u>0xca65aec86ab144b43d16</u> <u>54b1638bdb90b6761d6acf</u> <u>3d14982b45e0ef4050f1cd</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-02-10 22:50:59	<u>0x9d0f294d7151f515f33c08a011dc4118f6c5b2d8e6567d7601bfb414727549f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-09 01:08:14	<u>0x2a85b831fe5458410c42e6253f2fffb70cd6c1be0f0e17d0c4be3404295c430b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-28 11:13:54	<u>0x8134eace6d1ee1f2f10fb3844d000a6de91e03518838610859f2222bdcfab0a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-28 11:12:51	<u>0x730bdfc716d26e696809ae90b2c167400fc2aa949db9af0bd683477030836e78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-28 10:01:00	<u>0xde055bfddba250e6c974e7e435669bbf28dedfb217c86f301ce405824c6ac733</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-28 09:59:45	<u>0xbef515eec025bdc4178d98e0bc768cbb13f2c6cb24d2dadf13d82718d58848af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-01-28 05:05:04	<u>0xd21c6169827b20bd710b379d9e1c47ce16a50d9f9a1d86c6f4781c2a85870ef1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-28 05:03:52	<u>0x9ff8f8216923e3f6afe97ac7c06ae00b4aaf0519e33b3c9aff9c96757e2fc224</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-28 04:33:28	<u>0x4afd49f60d2b5cd86880d9b680a6ef764d78b627db8f3eb2481691d7485302a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-01-28 04:31:34	<u>0x5b26fff23ab85524c23f16d0bc87a4063d2b0cd97be9bbadf9635d1e80204cead</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-27 23:07:36	<u>0x42bc6a4e2795e66d8064cb9bcfd73132f1598f5bf21fd845dce2575272a737d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-27 23:03:30	<u>0xf7ec6c713fa19b29245b756208a48f4132258b687f57ceb8232d01efef611167</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-27 23:02:03	<u>0x52b0905733d9998e0d3320401574a96ad3e82018d473fb6228c0e94ae78d534c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-27 23:00:30	<u>0x619dee4ecbb1fa2799f7f5812c57ecd18c19aaef6419c1f1716782bde60d0205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-27 17:25:32	<u>0xdbe12fdd957a3b9ff33685692dd57c9192bb8afec6056d0471f0c953af869054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-27 17:24:29	<u>0xe9ae78ef73710efdb220835094c24d71d18661f78a035767224c22f6b86cf94c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-27 17:14:56	<u>0x09a7d386f184de78241a5b125fc940ec0a473fb318bb450f6aeb74c40b6bad7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-27 17:13:29	<u>0x5bbd87022cd4136a8c6dbbca0c933fd1b2f08b9775130d282d239d3bb4802bf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-01-27 13:42:34	<u>0xe515b04257a569f1ba78</u> <u>3b7340970c3f9bd32db784</u> <u>3c97bfbe8685f510904559</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-27 13:24:43	<u>0x692e52825094afd883ad</u> <u>cf85c546c1e74f2f4ededd</u> <u>4628b79c7f79362387da74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-27 13:12:43	<u>0x24cbcc22fc58c63aa135</u> <u>0d8ad6f9fb6ad3c054b3b4</u> <u>cf2e4dcd51e7bf3b65f779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-27 13:11:37	<u>0x856b1198546a211a929c</u> <u>976eefcb6074b39463593d</u> <u>8c9a85af3a7690e8370d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-27 09:42:24	<u>0x36d2e96a227dc8b1ee89</u> <u>1977030c17a01b57e77536</u> <u>af3cbd923b5d66b133e46b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-27 09:32:36	<u>0x06354d6593983515b851</u> <u>4a41c5fc8f3ab3eb210f4d</u> <u>a98f1ece1ac19c1030c1c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-01-27 09:30:06	<u>0xfea81a6bed6dd510c055</u> <u>bf47afc4778f41cece0a2b</u> <u>8737194e0f9eeb1ddf0648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-27 09:29:27	<u>0x850974f91946be1293df</u> <u>b34f3fbec70400ac97a858</u> <u>0f957823fc6ab243bc8d54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-27 05:49:58	<u>0x688f5b6e6b8cef8f34dd</u> <u>4b14ea21e722208729e8f0</u> <u>4f552a8cfaec194ef72eb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
80	2023-01-27 05:48:55	<u>0x4fc876731ddd2fd105b50c8c50668bdc7929ba594eaeba66410edfb40d5e138f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-27 05:37:43	<u>0x688185b7afa141761e5c44d7da88f119b820b2ec5021075a3bf0356eaae0ffdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886d66c0387c5ec8e3a1b2fb443c4ee75b1b18a28548ad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-27 03:54:25	<u>0x4f517c845301b93ba9525d81c863ad783654a1fdf70b7de5f8fe983ee3005470</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-27 02:05:14	<u>0xa17201e2ba94be6833cda71b2fab8c2f9b1d7a25a333f258b33bfa6bc3507338</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-27 02:05:08	<u>0xcb1f44ce232f840ae929c10b19523fac20cd8bf44ef490e408204373a23ab45d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-27 02:04:59	<u>0x50d392cba18fcfb6e7a3421dfd219f680f687b84d7f252727814d5fed1e24417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-27 02:04:17	<u>0xc70df20ea1a6039dcd75b48ec0e14a0b9b95554416164c2e990e8eec0ab988c3</u>	- 4,432.00000000000000 000000 USDT  4,433.04 USD	✓
88	2023-01-27 01:53:15	<u>0x7558d5adf1557c361501d92f778fc9a7f9b44f227a799d2240a335878ef9aaa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-01-27 01:38:33	<u>0x95e38bb0240b8ab42ce8907ddf9af75e4460d239a25e839e45341515e6beb804</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-27 01:37:39	<u>0xaf8c0c9b513237f3e8a182bfc1c1bdbd0dc2e2876a2ba4c151f1de99dd4595b9</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
91	2023-01-27 01:31:12	<u>0x126d94cb02fa6dea42be41e542f45a8405b818b38a6274cd3983117400b94b79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-27 01:29:18	<u>0x9a845388ddc60b4575862839ee5aff5b8b51d1b36b43b322c62b6836abbecfae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-27 01:29:18	<u>0x9a845388ddc60b4575862839ee5aff5b8b51d1b36b43b322c62b6836abbecfae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-01-27 01:27:27	<u>0xa55fd96ca9c04f20eafc9f3bc2e75519e331a4c81f62ae1584f223b5969daeb2</u>	+ 4,532.112714689999 847906 USDT  4,533.18 USD	✓
95	2023-01-18 02:08:33	<u>0x85f968026b178e31de9f05f3eaf21a0c622da88b8c274bab0970ce142ba176cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-15 00:09:24	<u>0x23fef3944de49f35725dc5b5ef3bb172b2f62a29fb6fd18f681a3be0ac25a2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-14 19:54:43	<u>0x180e9de68e21179d1fa5c5b952f6f0fbc39fef3ae870665c8ccf1c7d008202f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-01-14 06:58:06	<u>0xc3bcc0dc6d9b1fe8b4eca22c165ca807ab871fbc48c29b0d8b0c6de24d426cac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-01-14 06:57:17	<u>0xd82210d8755848ddc8931fca359149087d6dce3c00c3e9a6557f7dc5f44e3585</u>	- 3,002.000000000000 000000 USDT  3,003.01 USD	✓
100	2023-01-14 05:39:13	<u>0x8c0ba1cd55719da61f7cda0d6970f683c8930efec07ec90f813cf0c630b27a0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-01-14 04:02:43	<u>0x86754023a6ad2eae0226369f23f34876033be62dd3b0ec84190dcfa2cc213632</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-01-14 04:00:40	<u>0x83b2740bb218d8d6530d3e82a6ccabe8b9b7f475b46ea70d60d08fc0776e1759</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-01-14 04:00:40	<u>0x83b2740bb218d8d6530d3e82a6ccabe8b9b7f475b46ea70d60d08fc0776e1759</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-01-14 03:57:43	<u>0x465c1004f68038580885df94b76f22c2cd98b85b15c80cc51f67f34f38172e53</u>	+ 2,999.710000000000 036380 USDT  3,000.72 USD	✓
105	2023-01-09 02:33:59	<u>0x1b43baaed84d376107ea9b8f724d9ab268862f905c8dd76d0a5bb342ef9dc902</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-01-07 20:45:35	<u>0x719b534e7f3ec063235c683fbf45ca7d7f6af5109f65460058aba06e9ea65561</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-01-07 19:33:57	<u>0x46e1f776d72d8d7258ab</u> <u>4e787dd6da221ba61eed76</u> <u>25acf234499e50261fdf0b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-07 12:54:34	<u>0xfb93923b95010cea9d1a</u> <u>1b84a589c31462095b6d21</u> <u>ac2a1cd0a2e7e83dd16486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-07 12:27:01	<u>0x2405b536ab9ac0663b80</u> <u>db797bee3bb996ef153d92</u> <u>9914fe05e03b2a5b33e6d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-01-07 12:26:28	<u>0xc94730603640de486225</u> <u>f516d5e2166536f3def323</u> <u>f79aeca99df5fcd030bec0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-07 12:24:49	<u>0x69a5020aa08511781993</u> <u>ca58b3342b0a8a085965ee</u> <u>2c53aae314925d43d00824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-07 12:24:07	<u>0x8df9bacbc8343adb7ff9</u> <u>425d8aed9a260d46b4dbbe</u> <u>9b63f3144bfb01c7eb14e5</u>	- 2,770.00000000000000 000000 USDT  2,770.50 USD	✓
113	2023-01-07 12:23:19	<u>0x0dd3437ec5d8b0d5aa9d</u> <u>86584931954fab0ff8e8ed</u> <u>8dedf1241516f01b59f311</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-07 12:23:04	<u>0x502126bf51971fd69798</u> <u>43f3c47a29dbb7207b0980</u> <u>defd04b6ff1da51904f2dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-07 12:22:34	<u>0x08cbd0966c5247ccb5d</u> <u>b0e1421718c844467b58f4</u> <u>94fa15440e60cf07f55ac7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
116	2023-01-07 12:21:34	<u>0x54c4cd77b95dc3bd88b491a10688ffb09c8284dc250619ad0a9da64ebb047294</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-07 12:20:28	<u>0x0dc2ecd9cb9f662e7e4c94a073bc183c83884dc5fe8a1c51673ac178b5b0eff0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-07 12:19:46	<u>0x01417c6ffce95c7a75553ee455919286b0fda0f3286c791e0f0eaa7159fb5c22</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
119	2023-01-05 03:10:05	<u>0xd9cb1abdfec6feda67285bcf61ac6f448c5a8de670139d966ec408068b72ba05</u>	+ 1,432.051353379999 909521 USDT  1,432.71 USD	✓
120	2022-12-22 14:00:28	<u>0x5b3d0e0ba5efe907320c7b8ae8431574d15d65c22ba4a5f0dfdd0da996dc35f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2022-12-22 14:00:28	<u>0x5b3d0e0ba5efe907320c7b8ae8431574d15d65c22ba4a5f0dfdd0da996dc35f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2022-12-22 14:00:16	<u>0x7a0daac039de178d02af9d080796c4ded6d545c89fbed7b6dca42890966539b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2022-12-22 13:59:46	<u>0x8a0f531a034c59eb1b6734096f1f2550b26c3190206c7d618aa043e57e85503b</u>	+ 1,440.433429140000 043844 USDT  1,441.27 USD	✓
124	2022-11-07 13:01:44	<u>0x56851396bf60534ccef1949a61bab6edeae3d23fe2b3d9776c76127e169ce52d</u>	- 5,070.00000000000000 000000 USDT  342,950.95 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-11-07 12:14:54	<u>0x36b1e03982255e61fca2a84b355425fa76d2970428ee7cef30de3ecf20e37430</u>	+ 29,000,000.000000 XEC	✓
126	2022-11-07 12:14:12	<u>0x436b9fada7d7ab6586f8cb1eb3ae43034513432830e472e5920fd75462e04bc5</u>	+ 29,000,000.000000 XEC	✓
127	2022-11-07 12:04:33	<u>0x86c4a06fa3cd73cf355862cc08e2e1aa2a6f6a514100f120e788c35fb88e7757</u>	+ 120,000.5760000000 00931323 MGRT	✓
128	2022-11-07 10:42:25	<u>0x2156ade5ef56984463c6536cbad4839310a7fa4485238f82b95faed4f22e4a18</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
129	2022-11-07 06:30:07	<u>0xa8c297685c4b2cf4dcd72a464e36fcfbf2e4c88c10f045709241716c849b12ce6</u>	+ 2,307.391642489999 867394 USDT  2,307.13 USD	✓
130	2022-10-28 06:20:07	<u>0x3eab11c8f93abc85c5414b07abaea4857b8ac66802066929730ed3e59727fe80</u>	+ 2,763.968314749999 990454 USDT  151,491.61 USD	✓
131	2022-10-28 06:10:07	<u>0x0951b5175721ff43d5a11cafebe67b3ff8e8758cdeb555d013a57a82a16534ac</u>	+ 99.200000000000002 842 USDT  5,437.09 USD	✓

\* USD values displayed at the time of transaction

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