

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x975473d3a8773d5f7ca6c58201c7e8bb59886e9d</u>
TOTAL RECEIVED	0.177490000000000009 BNB
	103.37 USD
TOTAL SEND	0.131111178246045013 BNB
	76.35 USD

Token	Balance
BNB	0.046378821753955003 BNB
	27.01 USD
Tether USD	0.865726599999999014 USDT
	0.86 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USTC	1,900.000000000000000000 USTC
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
TEO	3,324.623328905712241976 TEO
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Ui%•MAXPLAN	196.000000000000000000 UMPL




Token

Balance

Tether USD




0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:26:42	<u>0x94a2500f31b6ba837224</u> <u>db4f2f79b6cb778bed6392</u> <u>f0e5be90019981821d824e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-04 07:26:42	<u>0x94a2500f31b6ba837224</u> <u>db4f2f79b6cb778bed6392</u> <u>f0e5be90019981821d824e</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
3	2023-12-04 03:39:43	<u>0x6189ebbe46330e81b64e</u> <u>537b40d561f867a4c87a50</u> <u>9b17027b0d8e9598b7b9f8</u>	- 0.010000000000000000 00 BNB  2.29 USD	✓
4	2023-12-04 03:39:43	<u>0x6189ebbe46330e81b64e</u> <u>537b40d561f867a4c87a50</u> <u>9b17027b0d8e9598b7b9f8</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-10-28 03:51:58	<u>0x205397b638537f0f5171</u> <u>9fdafe9c91dd2ffef6ae7e</u> <u>e8839666c8234ed48c1490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-28 03:51:58	<u>0x205397b638537f0f5171</u> <u>9fdafe9c91dd2ffef6ae7e</u> <u>e8839666c8234ed48c1490</u>	- 0.0001038039660450 00 BNB  0.02 USD	✓
7	2023-07-07 05:20:13	<u>0xf8541d439c25b6d736a3</u> <u>3ce26d00d8fd60d01c3853</u> <u>44a88d8461c3b87ef65b13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-07 05:20:13	<u>0xf8541d439c25b6d736a3</u> <u>3ce26d00d8fd60d01c3853</u> <u>44a88d8461c3b87ef65b13</u>	- 0.0007084089900000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-06 05:27:00	<u>0xa9561106b943f4bf285b</u> <u>fb7cbe16d421a24d6bfbfa</u> <u>a8960d8b0563d97458d17f</u>	- 0.029999999999999999 99 BNB  7.23 USD	✓
10	2023-07-06 05:27:00	<u>0xa9561106b943f4bf285b</u> <u>fb7cbe16d421a24d6bfbfa</u> <u>a8960d8b0563d97458d17f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
11	2023-06-23 07:53:15	<u>0x96432f7fbd66364e2d33</u> <u>2c4288714b8f0c04cbd1cc</u> <u>56ea0a2bab57227da011ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-23 07:53:15	<u>0x96432f7fbd66364e2d33</u> <u>2c4288714b8f0c04cbd1cc</u> <u>56ea0a2bab57227da011ab</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
13	2023-03-03 03:06:54	<u>0x06893fec157b6ba6bf57</u> <u>22ebf6af63c585e36f1a9f</u> <u>f7d9828cfa24bb295916a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-03 03:06:54	<u>0x06893fec157b6ba6bf57</u> <u>22ebf6af63c585e36f1a9f</u> <u>f7d9828cfa24bb295916a1</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
15	2023-02-28 07:52:41	<u>0x2c9ec086079f07d70e83</u> <u>ece25b939549579cd0bcab</u> <u>374f7dff7fddb53e7ac374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-28 07:52:41	<u>0x2c9ec086079f07d70e83</u> <u>ece25b939549579cd0bcab</u> <u>374f7dff7fddb53e7ac374</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
17	2023-02-28 02:24:31	<u>0x0d70b4d1fbb61d234203</u> <u>be8f693b60132dfb23a355</u> <u>382985947d508b0eaa8717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-02-28 02:24:31	<u>0x0d70b4d1fbb61d234203</u> <u>be8f693b60132dfb23a355</u> <u>382985947d508b0eaa8717</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
19	2023-02-25 07:58:21	<u>0x74225fa54d5e814ec0df</u> <u>3e5efaca1e74ad7acacb79</u> <u>2bcc8c96b4ffcdac7e950</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-25 07:58:21	<u>0x74225fa54d5e814ec0df</u> <u>3e5efaca1e74ad7acacb79</u> <u>2bcc8c96b4ffcdac7e950</u>	- 0.0002560260300000 00 BNB  0.07 USD	✓
21	2023-02-16 01:52:07	<u>0x9338e8d5c3390f27f0d7</u> <u>a76bd9156d41f15268274c</u> <u>efbc9c1244a777b451a1b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-16 01:52:07	<u>0x9338e8d5c3390f27f0d7</u> <u>a76bd9156d41f15268274c</u> <u>efbc9c1244a777b451a1b3</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
23	2023-01-09 08:32:19	<u>0x6f24f99f16a5150cdd50</u> <u>f1a75dac895ed794ccc693</u> <u>b8e55f19f491362e44397b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-09 08:32:19	<u>0x6f24f99f16a5150cdd50</u> <u>f1a75dac895ed794ccc693</u> <u>b8e55f19f491362e44397b</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
25	2022-12-05 09:21:08	<u>0xc6d3e87671b14567c350</u> <u>68c9ec0a294ff3acfd028</u> <u>8fe258d04d198bffdec8e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-05 09:21:08	<u>0xc6d3e87671b14567c350</u> <u>68c9ec0a294ff3acfd028</u> <u>8fe258d04d198bffdec8e1</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-12-04 03:39:26	<u>0xbb5a4b419a31262035488cf6c2215dc6a01dabab2892dedf3fe304d5b2d8b18a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-04 03:39:26	<u>0xbb5a4b419a31262035488cf6c2215dc6a01dabab2892dedf3fe304d5b2d8b18a</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
29	2022-11-28 08:32:33	<u>0xb72395b13789cde027f3723f229b35c23b784ac3f606534b437bb1f99adf6268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-11-28 08:32:33	<u>0xb72395b13789cde027f3723f229b35c23b784ac3f606534b437bb1f99adf6268</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
31	2022-11-25 05:52:17	<u>0x946dcae78dea6945429366582b2f89e7429ae94482019c69c38b1cdf7d4ced99</u>	- 0.010000000000000000 00 BNB  2.96 USD	✓
32	2022-11-25 05:52:17	<u>0x946dcae78dea6945429366582b2f89e7429ae94482019c69c38b1cdf7d4ced99</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
33	2022-11-18 03:45:25	<u>0x469ad4fc440a8cc80bb46afc06564d2626b4fdc153ff4e78601e197ba3343085</u>	- 0.010000000000000000 00 BNB  2.71 USD	✓
34	2022-11-18 03:45:25	<u>0x469ad4fc440a8cc80bb46afc06564d2626b4fdc153ff4e78601e197ba3343085</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
35	2022-11-17 03:41:36	<u>0x8b1c3a5f517316a1ff3a6c48c832fc75e9f77a47f5bbf969b8ffa514c4c54195</u>	- 0.020000000000000000 00 BNB  5.36 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-17 03:41:36	<u>0x8b1c3a5f517316a1ff3a6c48c832fc75e9f77a47f5bbf969b8ffa514c4c54195</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
37	2022-11-16 05:55:10	<u>0x8093cb408ea05e7fd297ec2842161a20da643d8fe57b32c1cc032439a43e35f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-11-16 05:55:10	<u>0x8093cb408ea05e7fd297ec2842161a20da643d8fe57b32c1cc032439a43e35f8</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
39	2022-11-14 05:56:38	<u>0x1dd33336cb4e8ab20b8c18d997e5983a56c5fd911310414fe23f503afbd937b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-11-14 05:56:38	<u>0x1dd33336cb4e8ab20b8c18d997e5983a56c5fd911310414fe23f503afbd937b3</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
41	2022-11-07 03:37:55	<u>0xfd36a253dec49fcf17c564506bef073c09b3b0b1fe4365c7494f13c8bc5269da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-07 03:37:55	<u>0xfd36a253dec49fcf17c564506bef073c09b3b0b1fe4365c7494f13c8bc5269da</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
43	2022-11-07 01:51:25	<u>0x354e51dc9919acc2455534a130f151c75ec5143629eb2949ed197dea8defe14b</u>	- 0.0020000000000000 00 BNB  0.68 USD	✓
44	2022-11-07 01:51:25	<u>0x354e51dc9919acc2455534a130f151c75ec5143629eb2949ed197dea8defe14b</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-11-07 01:38:13	<u>0xfde2b9a3ff09a45ccec4746584e07db932e33c6d5874cb797c2bf9129f58659b</u>	+ 0.125090000000000000 07 BNB  42.70 USD	✓
46	2022-10-31 07:07:45	<u>0xdd1d270f1dc0f30bcab204832a6161f94e085c4757f5dd618995ca2fbd09ef0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-10-31 07:07:45	<u>0xdd1d270f1dc0f30bcab204832a6161f94e085c4757f5dd618995ca2fbd09ef0c</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
48	2022-10-26 05:43:00	<u>0xf19c25ed74185f6093f38327a4e43e7c9f204e08ffb54e6d218de648c60fe945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-10-26 05:43:00	<u>0xf19c25ed74185f6093f38327a4e43e7c9f204e08ffb54e6d218de648c60fe945</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
50	2022-09-14 03:22:08	<u>0x51a52cbeb670b49f494ef9904af9e824addb6409949a9324d4056e9dbc033337</u>	- 0.010000000000000000 00 BNB  2.80 USD	✓
51	2022-09-14 03:22:08	<u>0x51a52cbeb670b49f494ef9904af9e824addb6409949a9324d4056e9dbc033337</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
52	2022-09-13 05:10:49	<u>0xe5d919f3e28074bbbee9f4865671fc7a0bd38a202c80121bbc277c73a0d6a8ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-09-13 05:10:49	<u>0xe5d919f3e28074bbbee9f4865671fc7a0bd38a202c80121bbc277c73a0d6a8ff</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
54	2022-09-10 09:53:07	<u>0x1d0adc937a50d5c57000</u> <u>22d2ebc8e1b9d7ac890266</u> <u>c5f4cdf760568113c7b89c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-09-10 09:53:07	<u>0x1d0adc937a50d5c57000</u> <u>22d2ebc8e1b9d7ac890266</u> <u>c5f4cdf760568113c7b89c</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
56	2022-09-10 03:06:24	<u>0x606a6c94f14d3c505635</u> <u>5bb21837d736b9440f4c2e</u> <u>ff0a37749cfabc2ece236c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-09-10 03:06:24	<u>0x606a6c94f14d3c505635</u> <u>5bb21837d736b9440f4c2e</u> <u>ff0a37749cfabc2ece236c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
58	2022-09-10 03:05:39	<u>0x3bccca5f1959d145a4e80</u> <u>c3d04133771829114566f9</u> <u>d9481ea5932c91f708b381</u>	- 0.001000000000000000 00 BNB  0.29 USD	✓
59	2022-09-10 03:05:39	<u>0x3bccca5f1959d145a4e80</u> <u>c3d04133771829114566f9</u> <u>d9481ea5932c91f708b381</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
60	2022-09-07 22:21:43	<u>0x109698dcbbf30814a65c</u> <u>c8d92985d0b291b6297d6b</u> <u>1137df1d0e99f5899e307b</u>	- 0.010000000000000000 00 BNB  2.77 USD	✓
61	2022-09-07 22:21:43	<u>0x109698dcbbf30814a65c</u> <u>c8d92985d0b291b6297d6b</u> <u>1137df1d0e99f5899e307b</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
62	2022-09-07 11:12:01	<u>0xb88584da8b695327f7a7</u> <u>be9fd28b79e0c1279376ce</u> <u>c2523df94c31565ec4efa6</u>	- 0.001000000000000000 00 BNB  0.26 USD	✓









#	Date & time	Transaction Id	Amount	
63	2022-09-07 11:12:01	<u>0xb88584da8b695327f7a7</u> <u>be9fd28b79e0c1279376ce</u> <u>c2523df94c31565ec4efa6</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
64	2022-09-07 10:37:26	<u>0x7588012a5070889b5465</u> <u>c236670068f1ade8860c11</u> <u>9de27e37e5094ce442f6e7</u>	- 0.0010000000000000 00 BNB  0.26 USD	✓
65	2022-09-07 10:37:26	<u>0x7588012a5070889b5465</u> <u>c236670068f1ade8860c11</u> <u>9de27e37e5094ce442f6e7</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
66	2022-09-07 03:22:25	<u>0xd0758ca484bbbf4651bc</u> <u>8a805b933922700d8b0e31</u> <u>583965f2cbca515bb1683d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-09-07 03:22:25	<u>0xd0758ca484bbbf4651bc</u> <u>8a805b933922700d8b0e31</u> <u>583965f2cbca515bb1683d</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓
68	2022-09-07 03:12:58	<u>0x3f9a57cb7b4535be07bb</u> <u>4368d882576eafd71088f2</u> <u>a4698586644726d53f3d02</u>	- 0.0100000000000000 00 BNB  2.63 USD	✓
69	2022-09-07 03:12:58	<u>0x3f9a57cb7b4535be07bb</u> <u>4368d882576eafd71088f2</u> <u>a4698586644726d53f3d02</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
70	2022-09-07 03:04:01	<u>0xd99ae0e403f881773b21</u> <u>62b3bdebe047f5fa84abfa</u> <u>a8519fbf979ff0492e1f3a</u>	- 0.0100000000000000 00 BNB  2.63 USD	✓
71	2022-09-07 03:04:01	<u>0xd99ae0e403f881773b21</u> <u>62b3bdebe047f5fa84abfa</u> <u>a8519fbf979ff0492e1f3a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
72	2022-09-07 02:55:58	<u>0xc88c9234577d12fc622f</u> <u>f79460b99bd5e5b8b092f8</u> <u>da3f72ea4d9e66e37931e6</u>	+ 0.0524000000000000 02 BNB  13.78 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:57:46	<u>0x8d515511e8dbe39bbc6e</u> <u>c4e86b77db405a5dce6b50</u> <u>472efc5da8f98ab5355541</u>	- 513.0000000000000000 0000 USDT	✓
2	2023-12-04 09:57:46	<u>0x1d79ce8acf71c737a33c</u> <u>eea24ac1b9063b7969ecba</u> <u>85594d894819a40f531f94</u>	+ 0.0000513000000000 00 USDT  0.00 USD	✓
3	2023-12-04 07:31:51	<u>0x107c7c567629f63a4dfc</u> <u>d7b687e28040133984cf57</u> <u>0b88aa89b0d72f9e99ba72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-04 07:30:03	<u>0xcf8ab888655bb6b7b47e</u> <u>965662b4b4101994b7a69e</u> <u>e643f13c25f10d27ab362d</u>	- 513.0000000000000000 0000 BUSDT	✓
5	2023-12-04 07:28:06	<u>0xad8736179ca7dd37f53b</u> <u>e4f294b7debfc683ca120a</u> <u>45e6048e629b64236e07f7</u>	- 513.0000000000000000 0000 USDT	✓
6	2023-12-04 07:27:12	<u>0x58df7e1b32482b616a10</u> <u>192caa571f5137d72f0b3a</u> <u>540645278299c1cf0de1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-04 07:26:42	<u>0x94a2500f31b6ba837224</u> <u>db4f2f79b6cb778bed6392</u> <u>f0e5be90019981821d824e</u>	- 513.0000000000000000 0000 USDT  512.84 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-12-04 03:45:37	<u>0x41ba1f8553643013dcea79eddb</u> <u>e92de948996bff30225c12bb9665c3f65f3a37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-04 03:41:43	<u>0x1baf9c76000cdb0a8322a7b91c0ef888bc6c6e67175ded319a7d1a5b88165fc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-04 03:40:46	<u>0x7c35f86ffb1b29fd59e6d42acf366d31dee294621b20fbb3ef77ece392bdb9db</u>	+ 317.00000000000000 0000 USDT  317.01 USD	✓
11	2023-11-10 05:02:18	<u>0xd4f0a9601058c4c9b8c0ba1c6ff8fccd886de19e1fc81986b5fd4bfbe4c0198d</u>	+ 96.900000000000005 684 USDT  96.92 USD	✓
12	2023-10-30 00:16:06	<u>0xdc3b9e680e249d1c9038516e5b7abc1f7a1eb04dd950611810572554c64d39</u>	+ 99.450000000000002 842 USDT  99.67 USD	✓
13	2023-10-28 06:21:40	<u>0x56c37a05f745215a6d27d64a1211904608dca290561c9d741fd29b9ba07cdbca</u>	+ 0.0000523000000000 00 USDT  0.00 USD	✓
14	2023-10-28 04:01:04	<u>0xba107e6be8a4285cac256734f3fd3d401dc4e0ce6ef12c8d3c489568e1cad712</u>	- 523.00000000000000 0000 USDT	✓
15	2023-10-28 03:59:04	<u>0xc9032567c8f3df9fb381e249e352d8b9629f2cec47d7224dbde0d93a4c843de7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-10-28 03:55:10	<u>0xc271e64396dfb3832f23d4a6426f618784bfa7cebd</u> <u>e570c87332d1c54933f891</u>	- 523.00000000000000 0000 BSC-USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-10-28 03:53:07	<u>0x9bc4f71ede594bc2998a0a315b8f3ab9fcc78927b24e58a9291e7704ae961e80</u>	+ 0.0005230000000000 00 USDT  0.00 USD	✓
18	2023-10-28 03:52:40	<u>0x96a3e102ef5734b63dc2ad3acaa8fce1478cdec2d64da2cf833b4a928fe73b72</u>	- 523.00000000000000 0000 USDT	✓
19	2023-10-28 03:52:40	<u>0x903c0710dc6f0cc5c4165d3ba97f2935fb3479c5e3fb9d3e5c8dd925bcff2968</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-10-28 03:52:22	<u>0x9b15e550cd6dd2762f850f7908ceefaa992065c37ebb73b60acdbd7553647341</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-10-28 03:51:58	<u>0x205397b638537f0f51719fdafe9c91dd2ffef6ae7ee8839666c8234ed48c1490</u>	- 523.00000000000000 0000 USDT  523.65 USD	✓
22	2023-10-28 03:50:07	<u>0xc2a309a16586003bdd2e8bb1e5cf138d58e950c13184b239631431ce057cf71b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-28 03:49:10	<u>0x92942ec2c487df30eb15edef38e05342ff34dbd072b682cb25815605bd737821</u>	+ 129.00000000000000 0000 USDT  129.15 USD	✓
24	2023-10-15 05:34:28	<u>0x4c5d5eaa36e56e88544567c5739437fe98b14ab6d7da15376cc1b35102f8b817</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-15 05:30:37	<u>0x12261ec5c18aa6a9f113e8d95fb8994875590ed6285530db74730852e319523b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-15 05:30:07	<u>0x52e2f54f532e7a12145e5d390cea63495aa17b759fd96fc79f409d77aa1ce128</u>	+ 91.314099999999996 271 USDT  91.37 USD	✓
27	2023-10-14 20:04:06	<u>0xe4072bb0fbced54e7c39a6e236fa6c519c1d4da3101e76966e4d649ff1c6e77c</u>	+ 196.000000000000000 0000 UMPL	✓
28	2023-10-10 00:25:52	<u>0x2ebb6ae0257eb9c71b690eb90fee8ccf618605da294eeb45d95c9483c785ebda</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
29	2023-10-10 00:20:34	<u>0x160d49089bcc3bedb8ec3ccebe0d29a74c85042f0ff31c8da39a9c0b388b8b85</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
30	2023-10-10 00:20:04	<u>0xc2cc03259d2fbcce072349ec87f69834297cd4b0ba49f9921f3db1201645cd35</u>	+ 132.000000000000000 0000 USDT  132.00 USD	✓
31	2023-09-27 03:34:07	<u>0x3bd462b2bd1de90bfc03f7bc99ade1a35f4408953d82eb4e843cdf6b11724b6e</u>	+ 171.000000000000000 0000 USDT  171.04 USD	✓
32	2023-07-07 05:20:13	<u>0xf8541d439c25b6d736a33ce26d00d8fd60d01c385344a88d8461c3b87ef65b13</u>	- 1.00000000000000000 00 TE0	✓
33	2023-07-07 05:20:13	<u>0xf8541d439c25b6d736a33ce26d00d8fd60d01c385344a88d8461c3b87ef65b13</u>	+ 0.0312917173194440 44 TE0	✓
34	2023-07-07 05:08:13	<u>0xf442ca552d81aba877ae20a3885c5ac78672f307baa238a35e12c798a01e2f59</u>	+ 1,000.0000000000000 000000 TE0	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-23 09:02:42	<u>0x3939181e652a7f948d780f2746f433a22a4521a19e4039427a914bde41ed167b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-06-23 07:53:54	<u>0xf36705e4b3a62fdaf48cbc6dce4442b097c8a90a545f7a0cc07a2c1cc0af39d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-06-23 07:53:15	<u>0x96432f7fbd66364e2d332c4288714b8f0c04cbd1cc56ea0a2bab57227da011ab</u>	- 103.0000000000000000 0000 USDT  103.04 USD	✓
38	2023-04-02 06:07:18	<u>0xf8810b709a9c4980867f6f75bfd19b79de7a972ba1aa1fab7ddecdf135d5d983</u>	- 5.000000000000000000 00 BSC-USD	✓
39	2023-03-09 07:15:34	<u>0x27d9aa393e2edcfae3159679401c4c117457ddeb74cdc82d5149d8af19515b54</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
40	2023-03-05 13:36:35	<u>0x692846c935ca830a3ad6fbd2cc8fa1d09f3cd404e0f93abe005c7bc06e73457e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-05 05:12:57	<u>0xd03f96cd78f8a78826f0004a15604fadf9c63d153589c1f95c00855a2dc47642</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-04 20:51:21	<u>0x887a21044fc36ee8621f7c6639e0858bcfae43e714c073b877cfda87d215bd9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-03 03:07:27	<u>0x5aeae9cafbb9a12b8dec8af1ad51c50f9cd93bd5fd8b33ace022b63d6ed5b044</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-03-03 03:06:54	<u>0x06893fec157b6ba6bf5722ebf6af63c585e36f1a9ff7d9828cfa24bb295916a1</u>	- 140.00000000000000 0000 USDT  140.00 USD	✓
45	2023-03-03 01:53:52	<u>0x4a0c666c82055241b3335bfe6a739c296901aeae3bff52fc6395e0b158969219</u>	+ 139.00000000000000 0000 USDT  139.00 USD	✓
46	2023-03-01 03:53:16	<u>0x26b2af8ad5de83c26dfe a19e4347db17fc9f2189732d827dd3ed2f359dc8c783</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-28 19:15:28	<u>0x2a022ff043119767388c9c60bfaf9b920d2190d431a6c82797c08053d4eb33fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-28 10:46:42	<u>0x009e3d37cb44dd48905e0066f36532581eadfd30dfcb0a49e659caeeef55770b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-02-28 07:52:41	<u>0x2c9ec086079f07d70e83ece25b939549579cd0bcab374f7dff7fddb53e7ac374</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
50	2023-02-28 02:25:13	<u>0x08791448f54b29893571091aace6b6c231363994540752f77dd2cda4e2f61f50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-28 02:25:13	<u>0x7d64d38e41a834ccf33ee743efaa4c42eac5ebe2e6560e6f6aacd78358c0a642</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-02-28 02:25:01	<u>0x789bd11d37382026eb0c1f9f66aba7752f24db39f878136fcf5da78cc1fb0ce8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
53	2023-02-28 02:24:52	<u>0xc969b35d18962da70bef53228e87c9f37aaf8c7b7383876d085cbd46b3ab7021</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-02-28 02:24:31	<u>0x0d70b4d1fbb61d234203be8f693b60132dfb23a355382985947d508b0eaa8717</u>	- 230.00000000000000 0000 USDT  230.05 USD	✓
55	2023-02-27 11:50:26	<u>0xd8c33f9e307f793049311aef3ba3919ee8b5922c45a9fa4a08e2d23a1334a9a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-27 11:50:23	<u>0x109bc6c397450d493ff7b0cc55d6928795660d80012ee85c3024956d0eec1d5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-27 11:50:17	<u>0x79d302bc7f22c1089d31a3cfa58a8fc3952f9db39e7135251d6e102dc954093e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-27 11:49:35	<u>0x66dc6d1f596e73f26aeb a1f606e778944223bf91b9bd61c2c396cc52badb390c</u>	+ 149.00000000000000 0000 USDT  149.00 USD	✓
59	2023-02-25 07:58:21	<u>0x74225fa54d5e814ec0df3e5efaca1e74ad7acacb792bcc8c96b4ffcdac7e950</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
60	2023-02-18 01:55:52	<u>0x49567fd484c6f76a1526f4f29ad2ee6b36f2ca6134fc11c5a6ed3cc94b59c13b</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
61	2023-02-17 02:39:05	<u>0xfbadc34f080af86e46fb ddeacf90fe74f26d9427a5d11e0ba9348a4bf65c2e11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
62	2023-02-16 18:18:42	<u>0x0c448926502815599bc4</u> <u>01b0bab570c1a57828133d</u> <u>3ff3feae7f873042ffac6e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-16 10:06:12	<u>0x4e97012dfb6d4886334c</u> <u>d83fda41585500a1d4a8bf</u> <u>5d22c65ebf18b37fdc8cbc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-02-16 01:54:13	<u>0x8ef3ff8f5b3f26767152</u> <u>d6a8972b04e96b2d3136c0</u> <u>ddb458a6cb8f6a3c38699e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-16 01:53:10	<u>0xf7b3b5a0f53e7dc7123d</u> <u>bb753a9b977a1ae91a9dba</u> <u>e30f57e3621859c75cf0b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-16 01:52:07	<u>0x9338e8d5c3390f27f0d7</u> <u>a76bd9156d41f15268274c</u> <u>efbc9c1244a777b451a1b3</u>	- 170.00000000000000 0000 USDT  169.99 USD	✓
67	2023-02-16 01:05:19	<u>0x76c287f3504201638d60</u> <u>b5c628059c6ae876333d7e</u> <u>293f3f06572f0b51d4c212</u>	+ 170.00000000000000 0000 USDT  169.99 USD	✓
68	2023-01-09 23:26:06	<u>0xc22e22f9a4b46db8e4eb</u> <u>859e47338acc579e6871d6</u> <u>7ad6244e8f1d3382fdaaf3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-01-09 08:32:49	<u>0xa022e0d5c55410b4d154</u> <u>4782c221bba7c6b66550aa</u> <u>e5e0559fc37117439922a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-01-09 08:32:19	<u>0x6f24f99f16a5150cdd50</u> <u>f1a75dac895ed794ccc693</u> <u>b8e55f19f491362e44397b</u>	- 478.00000000000000 0000 USDT  478.42 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-12-13 01:26:47	<u>0x8f560620cacb7981ce9e5b71c951b5dbc5a423f48ee0e4532fea337bc0833cc6</u>	+ 469.0000000000000000 0000 USDT  469.04 USD	✓
72	2022-12-05 10:01:54	<u>0xf3b62f98bf10c6b3ba8b870449ebc2a2a6c0e73afd23eb88bbdabaa62843af30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2022-12-05 09:49:32	<u>0x2740246d64ff9d9dc338e8224ab10b4f3641cfc6f06d4f4f9dd3de9662601637</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2022-12-05 09:47:17	<u>0x14d191e53c1605817236ddf01a153522c03240c4ebafc1b567737d4b67da5074</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2022-12-05 09:33:32	<u>0x2d6a38cfb43c234f03ac322fe867f232448b057821942a5735baa1e9a301f5bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2022-12-05 09:22:11	<u>0x59ac1816b10bce17c68f7622d7e6c9b862f6fff4957c985b3c7c3dab091d2dea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2022-12-05 09:22:11	<u>0x59ac1816b10bce17c68f7622d7e6c9b862f6fff4957c985b3c7c3dab091d2dea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2022-12-05 09:21:50	<u>0x6dd701ba8f4155ce1e2f9f67284f749079d11f7313fe8e7cef0278f081077034</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2022-12-05 09:21:08	<u>0xc6d3e87671b14567c35068c9ec0a294ff3acfd0288fe258d04d198bffdec8e1</u>	- 2,955.00000000000000 000000 USDT  228,130.23 USD	✓




#	Date & time	Transaction Id	Amount	
80	2022-12-05 08:45:53	<u>0x646825801d196b4a079f d2c2fa904753a95b3ecea8 ec14288ad51a41cfd208fe</u>	+ 669.00000000000000 0000 USDT  51,647.75 USD	✓
81	2022-12-05 04:37:15	<u>0xae09c991d1e15d56d94a e724e5c02e1d716a2621fc 175ca2aaf2b747a591f760</u>	+ 1,299.00000000000000 000000 USDT  100,284.66 USD	✓
82	2022-12-04 04:11:34	<u>0x77cc1e04968c5ff894a4 0146bba222d4de84c17b90 57f37848c6eb8e861bb401</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2022-12-04 04:05:36	<u>0xdc0770539c2ddef133ac a9885f4376a891914bf7d5 8a036a9533b5450a20921c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2022-12-04 03:41:23	<u>0xd60de999e2d251929081 a785d27bc1cf2f904165d0 dfa3f42f78eb75e02ef2a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2022-12-04 03:41:23	<u>0xd60de999e2d251929081 a785d27bc1cf2f904165d0 dfa3f42f78eb75e02ef2a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2022-12-04 03:40:02	<u>0x5e7216ff9213063295b2 4edc3b8b76cf6f2e9d0d1a 4264273fe198ca2b037f6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2022-12-04 03:39:38	<u>0x296cd50d4764bbc5c806 2526153a85c344e7fef65a 6363796b1ef8860b37be5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2022-12-04 03:39:26	<u>0xbb5a4b419a3126203548 8cf6c2215dc6a01dabab28 92dedf3fe304d5b2d8b18a</u>	- 3,050.00000000000000 000000 USDT  3,050.71 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-12-04 02:33:34	<u>0x17b116717bb128844375</u> <u>4b1a7691961ca268c8942d</u> <u>c45ecdb4fbb338fdd3bbb4</u>	+ 1,049.000000000000 000000 USDT  1,049.24 USD	✓
90	2022-12-04 02:33:10	<u>0xa0b82425255b90047460</u> <u>ffb6331cede2ccf416c8c8</u> <u>6e50b4bb61c4b523345a66</u>	+ 1,498.000000000000 000000 USDT  1,498.35 USD	✓
91	2022-12-03 07:48:02	<u>0x654b496edcc865d75420</u> <u>b2406d7cdc282002a26c60</u> <u>0e0982b5597b54fc409d64</u>	+ 1,499.000000000000 000000 USDT  1,499.67 USD	✓
92	2022-11-28 08:33:03	<u>0x9a2eef9d4f5066760a3e</u> <u>d8d7d2e27f93e3841d382d</u> <u>a2d58f21a55b6dc1a2d673</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2022-11-28 08:33:03	<u>0x9a2eef9d4f5066760a3e</u> <u>d8d7d2e27f93e3841d382d</u> <u>a2d58f21a55b6dc1a2d673</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2022-11-28 08:32:33	<u>0xb72395b13789cde027f3</u> <u>723f229b35c23b784ac3f6</u> <u>06534b437bb1f99adf6268</u>	- 3,499.000000000000 000000 USDT  3,500.08 USD	✓
95	2022-11-28 08:24:39	<u>0xf6412f615bfab3a1345e</u> <u>b73d382870d54c1fe78cd4</u> <u>29a742d36d9d8f457bcb7c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2022-11-28 08:24:39	<u>0xf6412f615bfab3a1345e</u> <u>b73d382870d54c1fe78cd4</u> <u>29a742d36d9d8f457bcb7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2022-11-28 08:21:51	<u>0x5a0ba91b8246b445f028</u> <u>d37b22a9fc34074d6b5479</u> <u>d974955e80e89ac2d2fdd9</u>	+ 2,999.000000000000 000000 USDT  2,999.93 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-11-28 04:42:12	<u>0xceadd87a03a4845f3f02</u> <u>88dc082fe95c5d4ea6109e</u> <u>15dbe46b8f7aa987baaff9</u>	+ 500.00000000000000 0000 USDT  500.15 USD	✓
99	2022-11-26 13:17:38	<u>0x63bb677c041c1adb3dec</u> <u>9b3578b40804972abf1cf8</u> <u>bc571b177c9c6924878358</u>	+ 6 im	✓
100	2022-11-16 06:16:49	<u>0x49999c23cbeffff3b217</u> <u>abcc3085ba57698089b121</u> <u>c159c5a26077ead92be447</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
101	2022-11-16 05:58:49	<u>0x959e94c5f8bab2d50868</u> <u>f8744d12c19ab8bb73bdf5</u> <u>7b80f0995b3c2ad1184205</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
102	2022-11-16 05:55:10	<u>0x8093cb408ea05e7fd297</u> <u>ec2842161a20da643d8fe5</u> <u>7b32c1cc032439a43e35f8</u>	- 2,500.000000000000 000000 USDT  2,501.15 USD	✓
103	2022-11-16 05:37:22	<u>0xe29c7d997a468bd0c7cc</u> <u>0cabdc449a3902bf88e24e</u> <u>d37358803ee9da77e34270</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2022-11-16 05:30:34	<u>0x303e599bbaf137baa555</u> <u>f06775e927fc62a5df4479</u> <u>5f63d77b6e7b14cda86512</u>	+ 2,499.000000000000 000000 USDT  2,500.15 USD	✓
105	2022-11-14 05:56:38	<u>0x1dd33336cb4e8ab20b8c</u> <u>18d997e5983a56c5fd9113</u> <u>10414fe23f503afbd937b3</u>	- 1,408.000000000000 000000 USDT  1,409.30 USD	✓
106	2022-11-14 05:40:42	<u>0x5f49d9dc1a1232e99792</u> <u>7608ddb15a5dba1b3ef0a7</u> <u>d8499b8410fd3eba710db8</u>	+ 1,408.000000000000 000000 USDT  1,409.30 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-11-07 03:53:45	<u>0xd3f5173b93db14aca230</u> <u>ff35f48c2681e87c57a3a2</u> <u>1d6bd11b2e41f51d3691fa</u>	+ 120,000.5760000000 00931323 MGRT	✓
108	2022-11-07 03:37:55	<u>0xfd36a253dec49fcf17c5</u> <u>64506bef073c09b3b0b1fe</u> <u>4365c7494f13c8bc5269da</u>	- 3,080.000000000000 000000 USDT  3,079.65 USD	✓
109	2022-11-07 03:16:37	<u>0x0ebcff1b2f9bd49b8b80</u> <u>dee334cd33a376fc85035d</u> <u>7a5a4f844738db3e6e18f5</u>	+ 379.00000000000000 0000 USDT  378.95 USD	✓
110	2022-11-07 02:18:33	<u>0x3a370a70049431e3c74c</u> <u>ec61e06968f17bcd4ee687</u> <u>ec3131bb1e365adb500022</u>	+ 2,686.139999999999 872671 USDT  2,685.84 USD	✓
111	2022-11-01 00:05:39	<u>0xcf46bc04aa47b74666c1</u> <u>80af6d75d90e6f1b301feb</u> <u>deaf78b39af51235f718e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
112	2022-10-31 07:07:45	<u>0xdd1d270f1dc0f30bcab2</u> <u>04832a6161f94e085c4757</u> <u>f5dd618995ca2fbd09ef0c</u>	- 3,000.000000000000 000000 USDT  3,000.16 USD	✓
113	2022-10-31 07:04:42	<u>0x07c75b4c49dd1d80671e</u> <u>e603575bd37dbfb3d2aabc</u> <u>9fbda0dbdfdf8a1a9afa06</u>	+ 3,000.000000000000 000000 USDT  3,000.16 USD	✓
114	2022-10-26 05:43:00	<u>0xf19c25ed74185f6093f3</u> <u>8327a4e43e7c9f204e08ff</u> <u>b54e6d218de648c60fe945</u>	- 2,000.000000000000 000000 USDT  2,000.07 USD	✓
115	2022-10-26 05:12:42	<u>0xf7c34f8827f96074337f</u> <u>3272e2e11787ac73c5f579</u> <u>3a0fb0de6c1a1e44ec8997</u>	+ 2,000.000000000000 000000 USDT  2,000.07 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-09-18 04:02:06	<u>0x759feb0ffaf38ad7ec99</u> <u>0aa42fb61ef7d4b0cfd1e4</u> <u>1cab65ac19c71dc41692c7</u>	+ 0.0599999999999989 99 USDT  0.06 USD	✓
117	2022-09-17 21:57:07	<u>0xf0fd9cf2863dd2cdfbf2</u> <u>7f05f7fe83c484cd04abbb</u> <u>7ee7dedf63e927562c8375</u>	+ 16.000000000000000 000 USDT  16.01 USD	✓
118	2022-09-13 05:10:49	<u>0xe5d919f3e28074bbbee9</u> <u>f4865671fc7a0bd38a202c</u> <u>80121bbc277c73a0d6a8ff</u>	- 1,400.000000000000 000000 USDT  1,400.33 USD	✓
119	2022-09-13 04:47:31	<u>0xb7870c10bf6490353c3c</u> <u>2e3f77f5393f92c14a098d</u> <u>9e069087bd96de319483db</u>	+ 1,400.000000000000 000000 USDT  1,400.33 USD	✓
120	2022-09-10 09:53:07	<u>0x1d0adc937a50d5c57000</u> <u>22d2ebc8e1b9d7ac890266</u> <u>c5f4cdf760568113c7b89c</u>	- 1,000.000000000000 000000 USDT  61,225.06 USD	✓
121	2022-09-10 09:51:25	<u>0xe338b6979598267948e3</u> <u>5dbe099d03a5200fce8bb3</u> <u>aa56ba690f66dd06859684</u>	+ 1,000.000000000000 000000 USDT  61,225.06 USD	✓
122	2022-09-10 03:06:24	<u>0x606a6c94f14d3c505635</u> <u>5bb21837d736b9440f4c2e</u> <u>ff0a37749cfabc2ece236c</u>	- 100.00000000000000 0000 USDT  6,122.50 USD	✓
123	2022-09-10 03:04:27	<u>0xdcc5b283587f7208c079</u> <u>9b9407e26428fb9079d337</u> <u>d79f2e2ea05ee3f886a95f</u>	+ 1.0000000000000000 00 USDT  61.22 USD	✓
124	2022-09-10 02:50:21	<u>0x623b048f62a602a58abb</u> <u>db93d7c5bf98ccbef5def</u> <u>5055c444f273d1c8f306c6</u>	+ 99.000000000000000 000 USDT  6,061.28 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-09-07 03:39:46	<u>0xf15906131aa3609d1eef</u> <u>dfc702e962ea06d56bae12</u> <u>438c81c741931cb667f3b9</u>	+ 5,000,000.000000 BSC-Coin	✓
126	2022-09-07 03:33:22	<u>0x9a78becf463b41f1ea53</u> <u>f11d086b7ccc5aa0526bb3</u> <u>093dc85b81ae87b7a89a81</u>	+ 1,900.000000000000 000000 USTC	✓
127	2022-09-07 03:22:25	<u>0xd0758ca484bbbf4651bc</u> <u>8a805b933922700d8b0e31</u> <u>583965f2cbca515bb1683d</u>	- 1,000.000000000000 000000 USDT  999.92 USD	✓
128	2022-09-07 03:15:43	<u>0x7d8049b5c3817165c14b</u> <u>9fd4f09fdc2ab5f10caeb5</u> <u>c2dc9b9936623d9b52a1fe</u>	+ 999.000000000000 0000 USDT  998.92 USD	✓
129	2022-09-04 06:41:04	<u>0xdd54bcedbdf18081276a</u> <u>0735d32774be5e102b1578</u> <u>866ed1d91d91c674af1314</u>	+ 1.0000000000000000 00 USDT  60.14 USD	✓

* USD values displayed at the time of transaction

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