

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9bb02edc9a089b4ac80c74a18739ebc216b4fed1</u>
TOTAL RECEIVED	0.144499999999999990 BNB
	85.03 USD
TOTAL SEND	0.116890042999999999 BNB
	68.78 USD

Token	Balance
BNB	0.027609957000000001 BNB
	16.24 USD
Tether USD	0.000000160642871374 USDT
	0.00 USD
FTC	0.000000769283939432 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Factr	700,000.00000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
FTC	0.000000983323504359 FTC
Pancake LPs	0.000000962117452390 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT









Token	Balance
XEN Crypto	1,000,000.000000 XEN
Pancake V3 Positions	1 PCS-V3-POS
NFT-V1	









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 08:55:05	<u>0x95bbf4a8f49beb1a4bd5</u> <u>9c486d94161718f37844fd</u> <u>97132fc451b4c954f7e91e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-03 08:55:05	<u>0x95bbf4a8f49beb1a4bd5</u> <u>9c486d94161718f37844fd</u> <u>97132fc451b4c954f7e91e</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-03 08:40:35	<u>0x0b31f40d9d13a68a9eb9</u> <u>afa4165975f347e797803c</u> <u>18be9a4d398cb43955c559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-03 08:40:35	<u>0x0b31f40d9d13a68a9eb9</u> <u>afa4165975f347e797803c</u> <u>18be9a4d398cb43955c559</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
5	2023-08-03 08:37:47	<u>0x998f2dadb06487d90040</u> <u>2aeb566525d9cb4f4e8b1e</u> <u>311612b76f2ceae2c817de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-03 08:37:47	<u>0x998f2dadb06487d90040</u> <u>2aeb566525d9cb4f4e8b1e</u> <u>311612b76f2ceae2c817de</u>	- 0.0004475610000000 00 BNB  0.10 USD	✓
7	2023-08-03 08:37:47	<u>0x61019275d1b9fb361552</u> <u>3b60ad8cfc5260087944d3</u> <u>b4ea66daa2120198e5161c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-03 08:37:47	<u>0x61019275d1b9fb3615523b60ad8cfc5260087944d3b4ea66daa2120198e5161c</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
9	2023-06-23 10:26:49	<u>0x7d79cd15a2cfabb3b251b4bb1222692c1abc815d79fed8344ec56b51901c1d27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-23 10:26:49	<u>0x7d79cd15a2cfabb3b251b4bb1222692c1abc815d79fed8344ec56b51901c1d27</u>	- 0.0005252430000000 00 BNB  0.12 USD	✓
11	2023-06-23 10:26:46	<u>0x3c9540badd56428dfe61b1629e216fd6c6e8cdde61a96d43b98594f4121327b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-23 10:26:46	<u>0x3c9540badd56428dfe61b1629e216fd6c6e8cdde61a96d43b98594f4121327b6</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
13	2023-06-23 10:22:01	<u>0xb481248928fb112aa51e8c435c2576893d1c0b3185d6aa7d7bbf357a047bd287</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-23 10:22:01	<u>0xb481248928fb112aa51e8c435c2576893d1c0b3185d6aa7d7bbf357a047bd287</u>	- 0.0001181820000000 00 BNB  0.02 USD	✓
15	2023-06-21 23:28:06	<u>0xd6403b4bd878c0cb77eb18963cbb5615e3524a1092a9128437e0fe657d3d308e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-21 23:28:06	<u>0xd6403b4bd878c0cb77eb18963cbb5615e3524a1092a9128437e0fe657d3d308e</u>	- 0.0005949390000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-17 03:22:22	<u>0xd4edea0549e7612fec63</u> <u>0ab625305b74b824fdc4ba</u> <u>7810118477c16894050667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-17 03:22:22	<u>0xd4edea0549e7612fec63</u> <u>0ab625305b74b824fdc4ba</u> <u>7810118477c16894050667</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
19	2023-06-17 03:21:57	<u>0x8f17f802aa2182d81b78</u> <u>bb5be7d76e4c7ad843b420</u> <u>4f8382a77d792c1c9cc8ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-17 03:21:57	<u>0x8f17f802aa2182d81b78</u> <u>bb5be7d76e4c7ad843b420</u> <u>4f8382a77d792c1c9cc8ea</u>	- 0.0001086810000000 00 BNB  0.02 USD	✓
21	2023-06-17 03:06:12	<u>0x755216aacc387d5a4c49</u> <u>b9e7ef55f3979efb595464</u> <u>8097cb0f792047ffd23108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-17 03:06:12	<u>0x755216aacc387d5a4c49</u> <u>b9e7ef55f3979efb595464</u> <u>8097cb0f792047ffd23108</u>	- 0.0005562510000000 00 BNB  0.13 USD	✓
23	2023-06-17 03:05:51	<u>0xf1c58689eb817d9a2038</u> <u>0f8807c1e6e3c3d0520dd0</u> <u>aea2dd9fdb066c0c195d8b</u>	+ 0.029999999999999999 99 BNB  7.18 USD	✓
24	2023-06-17 03:02:56	<u>0x83e6dc323d29f97080b8</u> <u>97c04846d184b29fe2ce27</u> <u>7a8dc32725b9955b805e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-17 03:02:56	<u>0x83e6dc323d29f97080b8</u> <u>97c04846d184b29fe2ce27</u> <u>7a8dc32725b9955b805e37</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-06-17 03:02:35	<u>0xbba299563fabdc1ee76b</u> <u>c607cc784b9e75d9ec86e3</u> <u>797386ee4d64bee515d415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-06-17 03:02:35	<u>0xbba299563fabdc1ee76b</u> <u>c607cc784b9e75d9ec86e3</u> <u>797386ee4d64bee515d415</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
28	2023-06-17 02:49:59	<u>0x1818bea187c6aaa1c159</u> <u>c892dbb1cc17041a8e85fa</u> <u>d8a48f2b46a82b3b85d8d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-17 02:49:59	<u>0x1818bea187c6aaa1c159</u> <u>c892dbb1cc17041a8e85fa</u> <u>d8a48f2b46a82b3b85d8d4</u>	- 0.0006331500000000 00 BNB  0.15 USD	✓
30	2023-06-15 04:13:32	<u>0xf81676d07213498efbfc</u> <u>7735a1aa000467f2061235</u> <u>1516e97f0503204ebfde96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-15 04:13:32	<u>0xf81676d07213498efbfc</u> <u>7735a1aa000467f2061235</u> <u>1516e97f0503204ebfde96</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
32	2023-06-13 03:24:26	<u>0x1ee126b7bd8e3f48bcc6</u> <u>48440ae0bfcdc1d2229f0c6</u> <u>f50554905c95844abdba38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-13 03:24:26	<u>0x1ee126b7bd8e3f48bcc6</u> <u>48440ae0bfcdc1d2229f0c6</u> <u>f50554905c95844abdba38</u>	- 0.0012340920000000 00 BNB  0.28 USD	✓
34	2023-06-13 03:23:53	<u>0xf1434cbffbb3961ea7de</u> <u>e201679b9aab450033a164</u> <u>3748791405168addebc2a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-13 03:23:53	<u>0xf1434cbffbb3961ea7de</u> <u>e201679b9aab450033a164</u> <u>3748791405168addebc2a9</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
36	2023-06-13 03:23:35	<u>0x10f8596a05eea0e07535</u> <u>925e18a60c5158f8b532e6</u> <u>f7085c060477fdd73b4726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-06-13 03:23:35	<u>0x10f8596a05eea0e07535</u> <u>925e18a60c5158f8b532e6</u> <u>f7085c060477fdd73b4726</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
38	2023-06-13 02:57:38	<u>0x57d88c7f3d07c80709bb</u> <u>44a282885a610eba4ba013</u> <u>dcc7f792b81af789e314f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-06-13 02:57:38	<u>0x57d88c7f3d07c80709bb</u> <u>44a282885a610eba4ba013</u> <u>dcc7f792b81af789e314f4</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
40	2023-05-31 11:36:08	<u>0x723f20a33646065db5c0</u> <u>d37d597de100888e555ef1</u> <u>364cf39c6d0e7a41e8f8fa</u>	- 0.1100000000000000 01 BNB  33.75 USD	✓
41	2023-05-31 11:36:08	<u>0x723f20a33646065db5c0</u> <u>d37d597de100888e555ef1</u> <u>364cf39c6d0e7a41e8f8fa</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-05-15 09:13:58	<u>0x24ee4f047133c761d028</u> <u>f79fa69f03f70d23fca9e1</u> <u>9a2b86cce134cbef860248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-15 09:13:58	<u>0x24ee4f047133c761d028</u> <u>f79fa69f03f70d23fca9e1</u> <u>9a2b86cce134cbef860248</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-05-15 09:10:58	<u>0x1e4d0eac887aaf8b306f9b0f09ea3fa584ef16ad0c2c1785e10008a985f5590f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-05-15 09:10:58	<u>0x1e4d0eac887aaf8b306f9b0f09ea3fa584ef16ad0c2c1785e10008a985f5590f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
46	2023-05-15 08:32:55	<u>0x009709946371b5f9e859c88eb2bc6806673eac27e77494e5c496ab74627fd41c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-15 08:32:55	<u>0x009709946371b5f9e859c88eb2bc6806673eac27e77494e5c496ab74627fd41c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-05-08 04:55:50	<u>0x38792a44f959346eea78cacc0e372afbc4999dad51f3005afdce944195280e35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-08 04:55:50	<u>0x38792a44f959346eea78cacc0e372afbc4999dad51f3005afdce944195280e35</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
50	2023-05-08 04:48:47	<u>0x4f47b0e9e6cba5eea895c2806235450b1f79c27a7546b085b4eb0df556251448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-08 04:48:47	<u>0x4f47b0e9e6cba5eea895c2806235450b1f79c27a7546b085b4eb0df556251448</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-04-24 08:59:10	<u>0x2f8aa38ff26c939bf51dc50695bab09b7e2cdd563a39b5cf869d24f99f87ce52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-24 08:59:10	<u>0x2f8aa38ff26c939bf51d</u> <u>c50695bab09b7e2cdd563a</u> <u>39b5cf869d24f99f87ce52</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
54	2023-04-24 08:34:16	<u>0xf976d0986c604cc30253</u> <u>783b2a87e09ced2998eac0</u> <u>84f079a171b8ac21db9ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-04-24 08:34:16	<u>0xf976d0986c604cc30253</u> <u>783b2a87e09ced2998eac0</u> <u>84f079a171b8ac21db9ac9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
56	2023-04-10 12:13:53	<u>0x2725ef1ac8ef9cd123a4</u> <u>47e7b2f708da26512ad9da</u> <u>f78613133c51242fb279f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-10 12:13:53	<u>0x2725ef1ac8ef9cd123a4</u> <u>47e7b2f708da26512ad9da</u> <u>f78613133c51242fb279f4</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
58	2023-04-10 12:06:11	<u>0xa592cee420a7d802293f</u> <u>63769efe5ed2c6993b62cf</u> <u>bf56411b33c77bc860986d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-10 12:06:11	<u>0xa592cee420a7d802293f</u> <u>63769efe5ed2c6993b62cf</u> <u>bf56411b33c77bc860986d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
60	2023-03-28 08:11:31	<u>0x690a71092ea9e83a0634</u> <u>3f00ed183bd93c037d7ad3</u> <u>d052d1807188c708073747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-03-28 08:11:31	<u>0x690a71092ea9e83a0634</u> <u>3f00ed183bd93c037d7ad3</u> <u>d052d1807188c708073747</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-03-28 07:31:21	<u>0xd7f006d9f96f05daec43</u> <u>0f832aa2c14227628b7141</u> <u>935e6edd16861200d0c6ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-28 07:31:21	<u>0xd7f006d9f96f05daec43</u> <u>0f832aa2c14227628b7141</u> <u>935e6edd16861200d0c6ab</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
64	2023-03-02 05:01:43	<u>0x01c08fdafdfc83573b72</u> <u>71bbeb352d590f27f66d0e</u> <u>bd623af2ce38086befc30d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-02 05:01:43	<u>0x01c08fdafdfc83573b72</u> <u>71bbeb352d590f27f66d0e</u> <u>bd623af2ce38086befc30d</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
66	2023-03-02 04:56:49	<u>0x1356ee288b15218a1b03</u> <u>52ffe2c8675bfac7f06eb4</u> <u>2b26992583d11d7e1f0637</u>	+ 0.040000000000000000 01 BNB  11.96 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 09:11:49	<u>0xfd3885e501284b1aed6b</u> <u>2fd36309ff943d0a51dc6e</u> <u>f2d57d123ad4fbecb26161</u>	+ 0.074499999999999999 97 BNB  23.46 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 12:18:37	<u>0x5824192a0b47f59aeb8c</u> <u>7f69469b5bd3740c5ac13a</u> <u>973de2fa456de2f67a00d8</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-03 08:55:05	<u>0x95bbf4a8f49beb1a4bd59c486d94161718f37844fd97132fc451b4c954f7e91e</u>	- 13.6111350000000000 872 USDT  13.60 USD	✓
3	2023-08-03 08:40:35	<u>0x0b31f40d9d13a68a9eb9afa4165975f347e797803c18be9a4d398cb43955c559</u>	- 0.1781979999999999 95 FTC	✓
4	2023-08-03 08:37:47	<u>0x998f2dad06487d900402aeb566525d9cb4f4e8b1e311612b76f2ceae2c817de</u>	+ 8.3129829301018496 32 USDT  8.30 USD	✓
5	2023-08-03 08:37:47	<u>0x998f2dad06487d900402aeb566525d9cb4f4e8b1e311612b76f2ceae2c817de</u>	+ 0.1781755804934792 30 FTC	✓
6	2023-08-03 08:37:47	<u>0x998f2dad06487d900402aeb566525d9cb4f4e8b1e311612b76f2ceae2c817de</u>	- 1.2040239999999999 83 Cake-LP	✓
7	2023-06-23 10:26:49	<u>0x7d79cd15a2cfabb3b251b4bb1222692c1abc815d79fed8344ec56b51901c1d27</u>	+ 1.2040249621174523 58 Cake-LP	✓
8	2023-06-23 10:26:49	<u>0x7d79cd15a2cfabb3b251b4bb1222692c1abc815d79fed8344ec56b51901c1d27</u>	- 13.2454380000000000 045 USDT  13.24 USD	✓
9	2023-06-23 10:26:49	<u>0x7d79cd15a2cfabb3b251b4bb1222692c1abc815d79fed8344ec56b51901c1d27</u>	- 0.1099768112095397 82 FTC	✓
10	2023-06-23 10:25:19	<u>0x2f90c172e92ae93f588606cb5343af3d637aef6963651f513bdf729d55506690</u>	+ 0.1100000000000000 01 FTC	✓










#	Date & time	Transaction Id	Amount	
11	2023-06-23 10:22:01	<u>0xb481248928fb112aa51e8c435c2576893d1c0b3185d6aa7d7bbf357a047bd287</u>	- 0.2167040000000000 08 FTC	✓
12	2023-06-21 23:28:06	<u>0xd6403b4bd878c0cb77eb18963cbb5615e3524a1092a9128437e0fe657d3d308e</u>	+ 18.543590230541020 958 USDT  18.54 USD	✓
13	2023-06-21 23:28:06	<u>0xd6403b4bd878c0cb77eb18963cbb5615e3524a1092a9128437e0fe657d3d308e</u>	+ 0.2167049833235043 52 FTC	✓
14	2023-06-21 23:28:06	<u>0xd6403b4bd878c0cb77eb18963cbb5615e3524a1092a9128437e0fe657d3d308e</u>	- 0.7112958982988518 70 Cake-LP	✓
15	2023-06-17 03:22:22	<u>0xd4edea0549e7612fec630ab625305b74b824fdc4ba7810118477c16894050667</u>	- 26.150652720014740 282 USDT  26.15 USD	✓
16	2023-06-17 03:21:57	<u>0x8f17f802aa2182d81b78bb5be7d76e4c7ad843b4204f8382a77d792c1c9cc8ea</u>	- 0.2095215018168157 53 FTC	✓
17	2023-06-17 03:21:02	<u>0xcdf05271bc03d2a4f2dbfbd245b4acafb4a67123d2ce890a4e61bafb9baa2663</u>	+ 1,000,000.000000 XEN	✓
18	2023-06-17 03:06:12	<u>0x755216aacc387d5a4c49b9e7ef55f3979efb5954648097cb0f792047ffd23108</u>	+ 0.7112958982988518 70 Cake-LP	✓
19	2023-06-17 03:06:12	<u>0x755216aacc387d5a4c49b9e7ef55f3979efb5954648097cb0f792047ffd23108</u>	- 35.775694438971882 505 USDT  35.78 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-17 03:06:12	<u>0x755216aacc387d5a4c49</u> <u>b9e7ef55f3979efb595464</u> <u>8097cb0f792047ffd23108</u>	- 0.1099837303417007 11 FTC	✓
21	2023-06-17 02:49:59	<u>0x1818bea187c6aaa1c159</u> <u>c892dbb1cc17041a8e85fa</u> <u>d8a48f2b46a82b3b85d8d4</u>	+ 60.923768416546323 579 USDT  60.94 USD	✓
22	2023-06-17 02:49:59	<u>0x1818bea187c6aaa1c159</u> <u>c892dbb1cc17041a8e85fa</u> <u>d8a48f2b46a82b3b85d8d4</u>	+ 0.1866630607608066 32 FTC	✓
23	2023-06-15 04:13:59	<u>0x7af3b2ef66a89b591640</u> <u>07d8817008b4c9f06f8c20</u> <u>16bb858f3734a971231b34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-15 04:13:32	<u>0xf81676d07213498efbfc</u> <u>7735a1aa000467f2061235</u> <u>1516e97f0503204ebfde96</u>	- 160.00000000000000 0000 USDT  159.85 USD	✓
25	2023-06-13 03:27:05	<u>0x9bea44455e168404a21c</u> <u>c9b1e47dbdfc9443067f9c</u> <u>996920a978b48c39aae4a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-13 03:26:02	<u>0x7ce21f18414db730a717</u> <u>297b0313ec7220b7df4f1b</u> <u>dedf28c887196ea09f2e88</u>	- 82.290000000000006 253 USDT	✓
27	2023-06-13 03:26:02	<u>0x7ce21f18414db730a717</u> <u>297b0313ec7220b7df4f1b</u> <u>dedf28c887196ea09f2e88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-13 03:24:26	<u>0x1ee126b7bd8e3f48bcc6</u> <u>48440ae0bfcdc1d2229f0c6</u> <u>f50554905c95844abdba38</u>	- 110.64790425755970 2046 USDT  110.61 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-06-13 03:24:26	<u>0x1ee126b7bd8e3f48bcc6 48440ae0bfdc1d2229f0c6 f50554905c95844abda38</u>	- 0.0999688286022901 44 FTC	✓
30	2023-06-13 03:01:50	<u>0xb0ce7bc4477d9e95b607 88b966af4c467ac7240ae8 c0fa5fed4ec613a3dae520</u>	+ 0.2328109999999999 90 FTC	✓
31	2023-06-13 02:58:41	<u>0x277b0d911f6dab126626 6a26f07c565597d0579245 dcd1d752ffc1c24a438aaa</u>	- 300.00000000000000 0000 USDT	✓
32	2023-06-13 02:58:41	<u>0x277b0d911f6dab126626 6a26f07c565597d0579245 dcd1d752ffc1c24a438aaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-13 02:58:38	<u>0x43ee04c9c0209c68ca08 d0421811cee0d6185fd07b bfdb67be2214e35364d290</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-06-13 02:57:38	<u>0x57d88c7f3d07c80709bb 44a282885a610eba4ba013 dcc7f792b81af789e314f4</u>	- 300.00000000000000 0000 USDT  299.94 USD	✓
35	2023-06-13 02:55:38	<u>0xa025e2bc1da42b3e56e4 478ed3d6014b547ccef102 2c7296c11514800ea0d077</u>	- 52.962499999999998 579 USDT	✓
36	2023-06-13 02:55:38	<u>0xa025e2bc1da42b3e56e4 478ed3d6014b547ccef102 2c7296c11514800ea0d077</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-06-13 02:54:41	<u>0x9ef7ba30fc638a2f38d2 186288db9e9b8e828f968b 48202556f8f57cfc44f717</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-13 02:54:20	<u>0xebff4a962d9de45e2205</u> <u>d4de0aceb52a235300722d</u> <u>d28acc8fadc2904e75c0bd</u>	+ 571.65048300000000 8360 USDT  571.48 USD	✓
39	2023-05-22 21:28:19	<u>0x16cef171c601bc080f67</u> <u>6071a9d1b903d1f6b05d69</u> <u>69cf89343cb65ca974f382</u>	+ 0.1000000000000000 06 tFTC	✓
40	2023-05-17 22:09:15	<u>0x45807d7369835a9efbed</u> <u>5714cf4861dcd618c2a275</u> <u>b47c705faf6874bf5f3205</u>	+ 615,526.6400000000 13969839 ]	✓
41	2023-05-16 06:20:37	<u>0x6ab8f217e65e9b9d5021</u> <u>62244d4c20400b86aaa68e</u> <u>5062aaa0d0d9b3b158ac38</u>	+ 700,000.0000000000 00000000 Factr	✓
42	2023-05-15 09:14:46	<u>0x1b540cf7f7fdd9ec4058</u> <u>ce610b130326a6d2e05cca</u> <u>93b88ee384f3eb13e87274</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-15 09:13:58	<u>0x24ee4f047133c761d028</u> <u>f79fa69f03f70d23fca9e1</u> <u>9a2b86cce134cbef860248</u>	- 52.96249999999998 579 USDT  52.96 USD	✓
44	2023-05-15 08:33:58	<u>0xd243cff7184857ea8fa5</u> <u>cd5ac033fe5e6e0a9ffc06</u> <u>d01dd106889e85ad53a0bf</u>	+ 52.96249999999998 579 USDT  52.98 USD	✓
45	2023-05-08 12:15:26	<u>0xd0c25564d1b7ab540b05</u> <u>8477025d540870de1adf48</u> <u>3d76b776b08ab019d27c93</u>	+ 120,000.5760000000 00931323 MGRT	✓
46	2023-05-08 04:57:14	<u>0x5f0afab6052aa712f4c3</u> <u>15a8542ea90d02528a79d2</u> <u>0eb94d48e1ff7763dc2687</u>	- 82.290000000000006 253 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-08 04:56:20	<u>0x640f36e52c767aac06b33b</u> <u>bead0a5815d2f52289d1a4</u> <u>fdb166d3ecbf1538ad7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-08 04:55:50	<u>0x38792a44f959346eea78cacc</u> <u>0e372afbc4999dad51f300</u> <u>5afdce944195280e35</u>	- 82.2900000000000006 253 USDT  82.33 USD	✓
49	2023-05-08 04:49:53	<u>0xb8d6c6eaed5232f8cc35651</u> <u>e2e7a504affb5b3288972f</u> <u>9d2df41c40b2bc31874</u>	+ 81.5100000000000005 116 USDT  81.56 USD	✓
50	2023-04-24 08:59:31	<u>0x2ef330a0da9f505b8b82fa</u> <u>25fe80e18b92ddccb5946ce</u> <u>3abbc12b97154de1676</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-24 08:59:10	<u>0x2f8aa38ff26c939bf51dc50</u> <u>695bab09b7e2cdd563a39b</u> <u>5cf869d24f99f87ce52</u>	- 87.0000000000000000 000 USDT  86.94 USD	✓
52	2023-04-24 08:40:10	<u>0x115ad234ceb4100d363c2b</u> <u>2979a7dab09fc38ff40c5f</u> <u>4b7633928f2aa7baab2c</u>	+ 87.7800000000000001 137 USDT  87.72 USD	✓
53	2023-04-10 12:16:38	<u>0xa1778e1517ca9f1ee48bd5</u> <u>ef6891185ea38131fed99d</u> <u>2ab06f636090e5ae4246</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-10 12:13:53	<u>0x2725ef1ac8ef9cd123a447</u> <u>e7b2f708da26512ad9daf7</u> <u>8613133c51242fb279f4</u>	- 79.2650000000000000 568 USDT  79.25 USD	✓
55	2023-04-10 12:07:08	<u>0x0383f905f97ef5c5bdea80</u> <u>eaf9ec48594671c9889c59</u> <u>d5625801a43f225800db</u>	+ 78.564999999999997 726 USDT  78.55 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-28 08:11:49	<u>0x44d6d7e1d8d7bd4f94667354c30c2c419166db4e720aa4a0e7d8512cb6d67bd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-28 08:11:49	<u>0x0fafd0a52ccd3d9060859b61b1f484c7d6d693d577a2ba0d7394ce1108fde6ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-28 08:11:31	<u>0x690a71092ea9e83a06343f00ed183bd93c037d7ad3d052d1807188c708073747</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
59	2023-03-28 07:32:12	<u>0x0a64385c4bc4a55d58512a56ba260c2480ee056e3d76782b09d97beeb54adf26</u>	+ 100.70000000000000 2842 USDT  100.69 USD	✓
60	2023-03-04 02:48:34	<u>0x4a66cf3057a458a6c4c42cc4449f704d44ae5ade0736d9fc2cff9e2b54684350</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-03 18:16:47	<u>0xf2c6ae1e1895f2aa90e3f363ca9628bd26bd91f5af0aa2bb7641d16cc17e5ebc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-03 10:09:47	<u>0x730c689685059f5f56d8f96d972b9280fa3d31364d3e1532b34205a66f68f115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-02 05:06:58	<u>0xb83db6b3e54ed29e87cd5664781547652dc4a383d668a66bacf0f263a7062ae5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-02 05:01:43	<u>0x01c08fdafdfc83573b7271bbeb352d590f27f66d0ebd623af2ce38086befc30d</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-03-02 04:59:37	<u>0xfe0a172d5e14ef5e35cf</u> <u>32339c576c300691ed4b3e</u> <u>2c7d7b2648b7041dfdf9f2</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-06-13 03:24:26	<u>0x1ee126b7bd8e3f48bcc6</u> <u>48440ae0bfdc1d2229f0c6</u> <u>f50554905c95844abdba38</u>	+ 1 PCS-V3-POS	✓

\* USD values displayed at the time of transaction

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