

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd9a734916714652e6f7d33e2f524862159ad5b30</u>
TOTAL RECEIVED	0.080600000000000005 BNB
	46.45 USD
TOTAL SEND	0.004146330000000000 BNB
	2.38 USD





Token	Balance
BNB	0.076453670000000001 BNB
	44.06 USD
Tether USD	2.255495772606008753 USDT
	2.25 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
FTC	0.007692407518374493 FTC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
Binance-Peg Tether USD	N/A USDT

\* USD values displayed at the time of transaction

Token Balance



AI Avail N/A AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:56:48	<u>0x0e3afa95bba7b6479043</u> <u>7a04352f7dbadc42993996</u> <u>3ba5ae9bcce41c6a584874</u>	+ 0.029999999999999999 99 BNB  6.25 USD	✓
2	2023-09-23 01:40:47	<u>0xe7e491494b82ca244010</u> <u>75fa320055f930c1330732</u> <u>4e673aede2e110fecc76b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-09-23 01:40:47	<u>0xe7e491494b82ca244010</u> <u>75fa320055f930c1330732</u> <u>4e673aede2e110fecc76b0</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
4	2023-09-13 22:46:43	<u>0x549d7c55e057b6e5230a</u> <u>0760285d75c87d0372948d</u> <u>c810476c896a8f77876136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-09-13 22:46:43	<u>0x549d7c55e057b6e5230a</u> <u>0760285d75c87d0372948d</u> <u>c810476c896a8f77876136</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
6	2023-09-10 13:01:41	<u>0x8a0bb686e00df5579c7b</u> <u>3f3726973e036922cae990</u> <u>b51bb82bf182801da1e138</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-09-10 13:01:41	<u>0x8a0bb686e00df5579c7b</u> <u>3f3726973e036922cae990</u> <u>b51bb82bf182801da1e138</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
8	2023-09-07 06:46:12	<u>0xcd1b01f759e9c4905a4</u> <u>1f11877c5d8045ecaee248</u> <u>20068a916c955a9c3b7e0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-07 06:46:12	<u>0xcda1b01f759e9c4905a41f11877c5d8045ecaee24820068a916c955a9c3b7e0e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
10	2023-08-31 09:22:04	<u>0xc99fa009d430f614e00d6e6d6cf69a4032424f6b75e0e88f932776d86a84e57f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-08-31 09:22:04	<u>0xc99fa009d430f614e00d6e6d6cf69a4032424f6b75e0e88f932776d86a84e57f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
12	2023-08-12 15:28:08	<u>0x072d136682d8b7262b60205267baefabe36d86fff698b14140bbb967b59c8af1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-08-12 15:28:08	<u>0x072d136682d8b7262b60205267baefabe36d86fff698b14140bbb967b59c8af1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
14	2023-08-12 07:42:20	<u>0xa4f3ae2b8ec303f1f9e263327f46d6478ccfac9cdc a11d46ff71cc8c1d94e9e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-12 07:42:20	<u>0xa4f3ae2b8ec303f1f9e263327f46d6478ccfac9cdc a11d46ff71cc8c1d94e9e1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
16	2023-08-12 07:40:39	<u>0x599a1f7ada9bbeffe4fe25fe4fa3bc8333ab3ef67c 1697c169510fdc777b3ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-08-12 07:40:39	<u>0x599a1f7ada9bbeffe4fe25fe4fa3bc8333ab3ef67c 1697c169510fdc777b3ab1</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-08-08 11:17:40	<u>0xcc60f22c01bfda832827</u> <u>66104c4d1a1c285447bd15</u> <u>9d44a18e9f087e474eace3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-08-08 11:17:40	<u>0xcc60f22c01bfda832827</u> <u>66104c4d1a1c285447bd15</u> <u>9d44a18e9f087e474eace3</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
20	2023-08-07 14:04:54	<u>0x48aa6669ef14616ba39f</u> <u>272d8b69400aa00d822329</u> <u>3040ed61267a3ef18a0d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-08-07 14:04:54	<u>0x48aa6669ef14616ba39f</u> <u>272d8b69400aa00d822329</u> <u>3040ed61267a3ef18a0d7a</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
22	2023-08-07 13:48:39	<u>0xee535ad75fe7da7ca60d</u> <u>418382fd7c16c30e4029c2</u> <u>89f936ab8a57fce622593a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-08-07 13:48:39	<u>0xee535ad75fe7da7ca60d</u> <u>418382fd7c16c30e4029c2</u> <u>89f936ab8a57fce622593a</u>	- 0.0001209240000000 00 BNB  0.02 USD	✓
24	2023-08-07 13:22:47	<u>0xa01e315d2aec0ad68797</u> <u>33c04664d6d69e1d8afd9b</u> <u>517770989c5956b7eb202d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-08-07 13:22:47	<u>0xa01e315d2aec0ad68797</u> <u>33c04664d6d69e1d8afd9b</u> <u>517770989c5956b7eb202d</u>	- 0.0003618060000000 00 BNB  0.08 USD	✓
26	2023-08-07 11:16:08	<u>0x3d79e604eff1301940fc</u> <u>75b675c1972379bd0ee2cd</u> <u>9352006bdaafe7b661c57d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-07 11:16:08	<u>0x3d79e604eff1301940fc</u> <u>75b675c1972379bd0ee2cd</u> <u>9352006bdaafe7b661c57d</u>	- 0.0003615300000000 00 BNB  0.08 USD	✓
28	2023-08-07 11:13:59	<u>0xf5e5b120c35fc9b5d01b</u> <u>3680bfedad66a6d5da7a03</u> <u>beb90859ff782a05aa843c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-08-07 11:13:59	<u>0xf5e5b120c35fc9b5d01b</u> <u>3680bfedad66a6d5da7a03</u> <u>beb90859ff782a05aa843c</u>	- 0.0003618060000000 00 BNB  0.08 USD	✓
30	2023-08-07 11:13:59	<u>0x4994cefef9f65492f526</u> <u>bed2c592f3434a2f062d5f</u> <u>84716c6df6501ad728cfe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-08-07 11:13:59	<u>0x4994cefef9f65492f526</u> <u>bed2c592f3434a2f062d5f</u> <u>84716c6df6501ad728cfe8</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
32	2023-08-05 13:00:01	<u>0x7a10772dcf88407268ca</u> <u>7c4586c07addc336154abc</u> <u>989aab0f0705b49e97e66e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-08-05 13:00:01	<u>0x7a10772dcf88407268ca</u> <u>7c4586c07addc336154abc</u> <u>989aab0f0705b49e97e66e</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
34	2023-08-05 11:17:50	<u>0xdd685b9e8c516ab9f691</u> <u>e6eb2e6cb8d9bb9f66447f</u> <u>0710628789f5efd0882282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-08-05 11:17:50	<u>0xdd685b9e8c516ab9f691</u> <u>e6eb2e6cb8d9bb9f66447f</u> <u>0710628789f5efd0882282</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-05 10:47:27	<u>0xc575d2c3465fafc661c68ab2e07d40cfee2f8090ad0f77ab2bc34cabb43796dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-08-05 10:47:27	<u>0xc575d2c3465fafc661c68ab2e07d40cfee2f8090ad0f77ab2bc34cabb43796dc</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
38	2023-08-05 10:36:35	<u>0x33948cc215aeb94e769fc7e97df7a6ed50c57ddf7ce603939355d73b858f59ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-08-05 10:36:35	<u>0x33948cc215aeb94e769fc7e97df7a6ed50c57ddf7ce603939355d73b858f59ac</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
40	2023-08-05 02:11:41	<u>0xa2e2f9ec059620b298c7019a2bf4a7fad606fb83ccd87ca4aa72e0efa43f0f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-08-05 02:11:41	<u>0xa2e2f9ec059620b298c7019a2bf4a7fad606fb83ccd87ca4aa72e0efa43f0f4</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
42	2023-08-05 01:27:45	<u>0xedb52f4ec752c554d7f38978f352156fb695e5c846aff3e0c6b5d4a1246515f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-08-05 01:27:45	<u>0xedb52f4ec752c554d7f38978f352156fb695e5c846aff3e0c6b5d4a1246515f4</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
44	2023-08-05 01:25:00	<u>0xc50a862f3065f589451b398ef98795ac45c6bc1138cb2dea979fc85349896d04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-05 01:25:00	<u>0xc50a862f3065f589451b398ef98795ac45c6bc1138cb2dea979fc85349896d04</u>	- 0.0004065300000000 00 BNB  0.09 USD	✓
46	2023-08-05 01:23:45	<u>0xd753e9f0e32e2029fb9e54ece09ad3d62a7b99ca464b8d3f5af285315640cb1e</u>	+ 0.0500000000000000 03 BNB  12.02 USD	✓
47	2023-08-04 13:23:10	<u>0xb8dd6b964d84f26af80662c43fd4e2ae417dcec179db019d369b8e318a11d05d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-08-04 13:23:10	<u>0xb8dd6b964d84f26af80662c43fd4e2ae417dcec179db019d369b8e318a11d05d</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
49	2023-05-29 02:01:02	<u>0x26cc224f66c5ae3937ff54fc716cfb49e5f99628d6c589f80b2d82ec08f80b4e</u>	+ 0.0006000000000000 00 BNB  0.18 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-23 01:46:05	<u>0x47884235226e7c91521f6ec6290313909581b0fe0c316ae158a8a41d94cfe2b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-09-23 01:44:20	<u>0xdcff18af622b45169a70e59f3a54523284ce7d0e008d65e7b80f9a600d4c5ec9</u>	- 110.00000000000000 0000 USDT	✓
3	2023-09-23 01:43:11	<u>0x268e94e41cc0178dc39db26e169b6f329cda700897de40783eb548e1b7724c67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-23 01:41:20	<u>0xf41c0c8811b2ef356b3e88113c6cd04fd2dcd8e9533c383aab75b93e55777572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-09-23 01:40:47	<u>0xe7e491494b82ca24401075fa320055f930c13307324e673aede2e110fecc76b0</u>	- 110.00000000000000 0000 USDT  110.04 USD	✓
6	2023-09-23 01:38:23	<u>0x4c995e099b5669c0c6c04b07c0bb0c2bbb93943788c5401c16de6a3321e4f145</u>	+ 109.78000000000000 1137 USDT  109.82 USD	✓
7	2023-09-15 10:03:10	<u>0xb8cc2a598e64ad25f1657853fd4fffb97fda0f8ce4989f6633cf2737e08b8a1ee</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
8	2023-09-13 23:51:20	<u>0x7f0fcab472d3013897b09a712b59aa20668178a95e4d4d16e486a5f43c501f15</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
9	2023-09-13 23:49:32	<u>0x997c4376c5fa00edb35e73af498678a2adf862fedc8a17d0d0ecdf6f118cc3dd</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
10	2023-09-13 22:59:43	<u>0x374b998dfe6ab924f09e977813e8945d5caf744f6b5a9ddc8e5f20be7b0e365b</u>	- 350.00000000000000 0000 BSC-USD	✓
11	2023-09-13 22:54:31	<u>0x2365ca7b04e8e65dbed181b77c3822241c50250c439f319170a9ea210325c831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-09-13 22:50:25	<u>0xb522c36e6fe1d21abd42fe7ee0600b340a2dfced40e5fa7f634ed3d594bf4c67</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-13 22:49:19	<u>0xdaa14c97e4e091101ce0d059fb7620df174f09baf226652bb3b3c4b4361d5715</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-09-13 22:48:58	<u>0xc814b592cd8d8349d1f47fa4d32254d88ee1017a2bce041923844bedc915bc26</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓
15	2023-09-13 22:48:10	<u>0xfab0207935a529e4bec15e885c1b0a0a79290b9ca9d8c9542d369b2046f1c90d</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓
16	2023-09-13 22:47:22	<u>0x79210de9220bb3c9b8e5d18626065b5f36052a1816ead6fb1dcc4ac35bcf6577</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-09-13 22:46:43	<u>0x549d7c55e057b6e5230a0760285d75c87d0372948dc810476c896a8f77876136</u>	- 350.0000000000000000 0000 USDT  350.19 USD	✓
18	2023-09-13 16:01:56	<u>0x69735ab1dc7f49a48f79f0ccefcd0f629ecb7500c7ea2046d043b995b988ed9</u>	- 400.0000000000000000 0000 BSC-USD	✓
19	2023-09-13 16:01:29	<u>0x7e6155d9d9569c7056b36cab3ee6bcbae12cf99fe759542b5c4983417d14a95a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-09-13 15:55:53	<u>0x5877eda4fba0fb0015bb4ea1a64e4621923f84861659be2638859808da761ee9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-09-13 15:54:08	<u>0xd768a542e27b212748c6ab17fe547dadfd21752b3f59a2d8d71eec2d54adedc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-09-13 15:53:41	<u>0x35306aeaf678b7d090de4c9923af6804ecef74a33a3c2cb2814aaf001b48eb01</u>	+ 73.977869756000004 031 USDT  73.98 USD	✓
23	2023-09-13 15:50:20	<u>0x1e8a60a5b915a5eb3418e276148337bdafae5b7c29d572ca815647b0e27726e4</u>	- 400.00000000000000 0000 BSC-USD	✓
24	2023-09-13 15:49:23	<u>0x545b4e104562ee67d3a8894d32425980c31aef699ad4717b7fea4935c9afba80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-09-13 15:47:11	<u>0x1c405dfd8fdcb977bf647b3493efd1048536526b2f151f5b8e3a4035df54fb75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-09-13 15:44:41	<u>0xbdd018740bc211d68c585031fa3a4a9b1e5e7c7a38fc681e91eb67cad6d800e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-09-13 15:44:26	<u>0x924e0e9da4efbde1266c3e73e267f715fb0c87908fdb25c4da99a3ce5863191a</u>	+ 251.71000000000000 7958 USDT  251.82 USD	✓
28	2023-09-10 14:04:51	<u>0x0bc634e6528a21dd3f55d2802f754ff42286934f581c1a0a222b6ec4ebc08069</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
29	2023-09-10 13:07:05	<u>0x381cca3a91b77a17cc9facf20ea7e3c33035f15e2a2085d3c91ff5fadb4a56d3</u>	- 400.00000000000000 0000 USDT	✓
30	2023-09-10 13:07:05	<u>0x381cca3a91b77a17cc9facf20ea7e3c33035f15e2a2085d3c91ff5fadb4a56d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-09-10 13:06:02	<u>0xf30387c42c0b0e0733e0</u> <u>facf93ad193d3786566d1d</u> <u>b3b57bc08bed80b316f1e6</u>	- 400.00000000000000 0000 BSC-USD	✓
32	2023-09-10 13:03:56	<u>0x8eba82c19068070561d6</u> <u>cbdc0575ba09e9f6ebe7d8</u> <u>99c2d10bb19b732115314e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-09-10 13:02:32	<u>0x5e06a5ef9d902f71a5d8</u> <u>8c7de79aef8f23e12c8e2e</u> <u>acb4039c8fd4f3af1a8e74</u>	- 200.00000000000000 0000 USDT	✓
34	2023-09-10 13:02:32	<u>0x5e06a5ef9d902f71a5d8</u> <u>8c7de79aef8f23e12c8e2e</u> <u>acb4039c8fd4f3af1a8e74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-09-10 13:02:02	<u>0xef67773b67077052cb5b</u> <u>aa2d9c34421acf7a25bb95</u> <u>7b4e9bbf1c779e5ee2d72b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-10 13:01:41	<u>0x8a0bb686e00df5579c7b</u> <u>3f3726973e036922cae990</u> <u>b51bb82bf182801da1e138</u>	- 400.00000000000000 0000 USDT  400.12 USD	✓
37	2023-09-10 12:59:50	<u>0xc57294b360b0fc15c4e3</u> <u>4ceaa6272d303fefc061f5</u> <u>06bddef55c8fe3c638feeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-09-10 12:57:47	<u>0x3f2e8e0be5fac187af9e</u> <u>7376a12b90852b6698b224</u> <u>cedb811290265ed60aea62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-09-10 12:57:35	<u>0x7c152760ee6f935ba2ea</u> <u>1129d8d4007d04894fa131</u> <u>bd4027f33e518ec7795f60</u>	+ 404.70999999999997 9536 USDT  404.79 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 07:23:23	<u>0x58969be067f358810086</u> <u>0d0b9d67714a45ba7d66d1</u> <u>3eed45f853b835853f4fc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-09-07 07:11:50	<u>0xd26ef4b78a2baaf57283</u> <u>27d748e97f04ca67f56db0</u> <u>206afc91073d99cef2ed29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-09-07 06:59:27	<u>0xb7f41f914b46c174e715</u> <u>c545d1b597b416686ac6c3</u> <u>f58ecd3fff466774cb6424</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-09-07 06:57:39	<u>0x7b1dcb6e246809548d38</u> <u>65b79cb1e4ba40ced40fc6</u> <u>61c346ce43b39257e75b6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-09-07 06:55:24	<u>0x06237202313a1e772718</u> <u>05ceac7feb0850a11cf11d</u> <u>0c720444be770936d821ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-09-07 06:46:12	<u>0xcda1b01f759e9c4905a4</u> <u>1f11877c5d8045ecaee248</u> <u>20068a916c955a9c3b7e0e</u>	- 200.0000000000000000 0000 USDT  200.00 USD	✓
46	2023-09-07 06:40:47	<u>0xca4d361533a7ede5a8b0</u> <u>078521bdf5ee011ee05036</u> <u>f1c5b30fdf198a22a15067</u>	+ 206.0371000000000000 9459 USDT  206.03 USD	✓
47	2023-08-31 09:26:58	<u>0xe697a0e56d6f3eab4689</u> <u>ba3c78405728e140d31be2</u> <u>d31008525fc6ef1897d764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-08-31 09:24:13	<u>0xf984848b816d5231a300</u> <u>256e5eebb44420a3c40ef0</u> <u>1e7831a8cea4a1b92ce1fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 09:22:31	<u>0xc42f4a20768e21cd91708c5d17c6b29c6f6f6da0ae5aea17593cab69c1d4b215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-08-31 09:22:04	<u>0xc99fa009d430f614e00d6e6d6cf69a4032424f6b75e0e88f932776d86a84e57f</u>	- 200.0000000000000000 0000 USDT  200.02 USD	✓
51	2023-08-31 05:58:27	<u>0x7df975a4d5c07027263b683c4d2f4bb16f7a3fe87a4ce128083d47c2f09b091b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-08-31 05:55:30	<u>0xf978c72b95fb058051985f285cd05dcc95057e4cb0cd83c47e7ba9bd1894e114</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-08-31 05:53:42	<u>0x07471a9664574077757ed104d06b5f53d5e4b9bda305407d8250bb913c022311</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-08-31 05:53:24	<u>0x6b02979a9c60f75ceeb80be775bfb07aba08ea4449a1d0209283b0cc66549b31</u>	+ 212.5740000000000001 2278 USDT  212.54 USD	✓
55	2023-08-12 15:33:45	<u>0xe57de1c4e6b586168b59128a2ca80c107b0c4ecf53e565ffa36edadd9c3c7da2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-08-12 15:28:50	<u>0xbe273b4234d36d21b6444f35b6c39fa4795156f006d92038d2c4e9c858710e14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-08-12 15:28:08	<u>0x072d136682d8b7262b60205267baefabe36d86ffff698b14140bbb967b59c8af1</u>	- 105.0000000000000000 0000 USDT  105.02 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-12 15:26:05	<u>0x99ae7bd633c31fd18565</u> <u>d2934decbc97472e3e9db8</u> <u>799e216810d562510d08a3</u>	+ 10.977999999999999 758 USDT  10.98 USD	✓
59	2023-08-12 07:52:06	<u>0x96055b2ef1057a954180</u> <u>4fa1070edbbfdb66cca95</u> <u>6b4bceacffcbe53bdec3b8</u>	+ 97.484639999999998 849 USDT  97.49 USD	✓
60	2023-08-12 07:42:20	<u>0xa4f3ae2b8ec303f1f9e2</u> <u>63327f46d6478ccfac9cdc</u> <u>a11d46ff71cc8c1d94e9e1</u>	- 44.719999999999998 863 USDT  44.72 USD	✓
61	2023-08-12 07:40:39	<u>0x599a1f7ada9bbeffe4fe</u> <u>25fe4fa3bc8333ab3ef67c</u> <u>1697c169510fdc777b3ab1</u>	+ 35.008955189176163 003 USDT  35.01 USD	✓
62	2023-08-12 07:40:39	<u>0x599a1f7ada9bbeffe4fe</u> <u>25fe4fa3bc8333ab3ef67c</u> <u>1697c169510fdc777b3ab1</u>	- 0.9000000000000000 22 FTC	✓
63	2023-08-12 07:34:57	<u>0xfca54d9e7eb3ec1ee0b4</u> <u>9317a1a5f110812662b753</u> <u>9c7e381d9d6e60a1be334a</u>	+ 0.9000000000000000 22 FTC	✓
64	2023-08-08 11:18:37	<u>0x5a4c3ea38584c7968b6b</u> <u>1983d7e092f1d1fcd1ff7d</u> <u>c9fffa01b9870eba197300</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-08-08 11:18:25	<u>0x18b819df3230fdb51e5d</u> <u>8992c1d6752359c09a7b86</u> <u>52c0ea21c8a751ec8dc37f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-08-08 11:18:01	<u>0x287b7d140acdd7445deb</u> <u>9c7e20e2f845092ea8816a</u> <u>97adcb69b30bc97fcd83f8</u>	- 300.000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
67	2023-08-08 11:18:01	<u>0x287b7d140acdd7445deb</u> <u>9c7e20e2f845092ea8816a</u> <u>97adcb69b30bc97fcd83f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-08-08 11:17:40	<u>0xcc60f22c01bfda832827</u> <u>66104c4d1a1c285447bd15</u> <u>9d44a18e9f087e474eace3</u>	- 300.00000000000000 0000 USDT  300.07 USD	✓
69	2023-08-08 08:20:12	<u>0x151faa03329b477d5753</u> <u>789bc5f2ecf5cd2a3d05c7</u> <u>757337604c1d777135b3ef</u>	+ 9.9800000000000004 26 USDT  9.98 USD	✓
70	2023-08-08 04:57:16	<u>0xada11909aefc20c0554a</u> <u>34c909721c046a26fc7103</u> <u>f02ef26352fdc11398ad66</u>	- 10.0000000000000000 000 USDT	✓
71	2023-08-08 04:57:16	<u>0xada11909aefc20c0554a</u> <u>34c909721c046a26fc7103</u> <u>f02ef26352fdc11398ad66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-08-08 04:56:52	<u>0x388e39c2d6ebdac4b80a</u> <u>518a76c5c2295b8013c781</u> <u>f877381c519bd27d964be0</u>	- 100.00000000000000 0000 USDT	✓
73	2023-08-08 04:56:52	<u>0x388e39c2d6ebdac4b80a</u> <u>518a76c5c2295b8013c781</u> <u>f877381c519bd27d964be0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-08-08 04:56:52	<u>0xbd8fe2b3c2a1b7705aaa</u> <u>8abea282e0675c79cb6648</u> <u>277d051fddb98c305e5af4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-08-08 04:56:28	<u>0x4b0631cba9a5229e8191</u> <u>440b1a9ca3a4d46f6ce846</u> <u>247f4bdbc9648ee6ad94eb</u>	+ 299.70999999999997 9536 USDT  299.75 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-07 14:05:42	<u>0x39a010956bdd1a5b57343990b91d546635c9a7af2a2f4bd57f54c2ef73217882</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-08-07 14:05:30	<u>0x9f995d32cc12934c5caface05afaed0b30b2776cb0cee8f7e6c3c93217c6af73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-08-07 14:04:54	<u>0x48aa6669ef14616ba39f272d8b69400aa00d8223293040ed61267a3ef18a0d7a</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
79	2023-08-07 13:48:39	<u>0xee535ad75fe7da7ca60d418382fd7c16c30e4029c289f936ab8a57fce622593a</u>	- 0.119999999999999999 96 FTC	✓
80	2023-08-07 13:22:47	<u>0xa01e315d2aec0ad6879733c04664d6d69e1d8afd9b517770989c5956b7eb202d</u>	+ 0.1097491306217347 75 FTC	✓
81	2023-08-07 13:22:47	<u>0xa01e315d2aec0ad6879733c04664d6d69e1d8afd9b517770989c5956b7eb202d</u>	- 5.000000000000000000 00 USDT  4.99 USD	✓
82	2023-08-07 11:16:08	<u>0x3d79e604eff1301940fc75b675c1972379bd0ee2cd9352006bdaafe7b661c57d</u>	+ 9.1885250272253600 20 USDT  9.18 USD	✓
83	2023-08-07 11:16:08	<u>0x3d79e604eff1301940fc75b675c1972379bd0ee2cd9352006bdaafe7b661c57d</u>	- 0.200000000000000000 11 FTC	✓
84	2023-08-07 11:13:59	<u>0xf5e5b120c35fc9b5d01b3680bfedad66a6d5da7a03beb90859ff782a05aa843c</u>	+ 0.1082382768966397 15 FTC	✓



#	Date & time	Transaction Id	Amount	
85	2023-08-07 11:13:59	<u>0xf5e5b120c35fc9b5d01b3680bfedad66a6d5da7a03beb90859ff782a05aa843c</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
86	2023-08-06 23:11:17	<u>0xd71f12dfd15ac27610ffd49c2906575f452a0ad5ee4bce82e9f2f7e2efe7f683</u>	+ 0.1079999999999999 99 FTC	✓
87	2023-08-05 13:00:01	<u>0x7a10772dcf88407268ca7c4586c07addc336154abc989aab0f0705b49e97e66e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
88	2023-08-05 12:50:38	<u>0x5c848d03a0552fa4cae69784884ee2f6c629ad33b351bc38483c68cd4ae93034</u>	+ 100.16274805000000 4696 USDT  100.18 USD	✓
89	2023-08-05 11:18:47	<u>0x7686e9ac46252159f5a9fa0a87f377811fb9c90ba61ab884f08fbd9ba65a26c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-08-05 11:18:23	<u>0x7748d2bc2ba1eb423ac4ed46d7218e08f04d28e0c8e06ca6c45fe765853fa6cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-08-05 11:17:50	<u>0xdd685b9e8c516ab9f691e6eb2e6cb8d9bb9f66447f0710628789f5efd0882282</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
92	2023-08-05 10:48:53	<u>0xe2e5af7e86c07b09624ae5aad4e9f014208e54608172e5c2bfe87bbcdb186520</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-08-05 10:47:49	<u>0x596b2c69931eefbb19c70a955434dcee89ccc5687f74d63f10baea911514036d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-05 10:47:27	<u>0xc575d2c3465fafc661c68ab2e07d40cfee2f8090ad0f77ab2bc34cabb43796dc</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
95	2023-08-05 10:36:35	<u>0x33948cc215aeb94e769fc7e97df7a6ed50c57ddf7ce603939355d73b858f59ac</u>	+ 24.594620645228211 231 USDT  24.59 USD	✓
96	2023-08-05 10:36:35	<u>0x33948cc215aeb94e769fc7e97df7a6ed50c57ddf7ce603939355d73b858f59ac</u>	- 0.5430000000000000 38 FTC	✓
97	2023-08-05 10:28:44	<u>0xd3977c4029a494c531307c28cd145ca943146da10aa115cf42749b4e2085776d</u>	+ 0.5377049999999999 89 FTC	✓
98	2023-08-05 10:07:38	<u>0x1ffc5843f9b1fcc596f5142e944d0cd44aa01c0f3291f355d60f31c0f2b8700e</u>	+ 127.20844800000000 4185 USDT  127.24 USD	✓
99	2023-08-05 03:42:55	<u>0xf7bc3311e1d05a0d8c1af611758b460b8c0d5856fffe4508af09dc21b3f14364</u>	+ 120,000.5760000000 00931323 MGRT	✓
100	2023-08-05 02:22:29	<u>0x97f36340e0e071cf0e6ef469f6778216194ef848c198698e006c4e386c6816e9</u>	+ 56,000.000000 AAL	✓
101	2023-08-05 02:20:50	<u>0x169e682902a378cf79ce0582d9cddee3d3dc12a0921de5a8414023862914653b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-08-05 02:11:56	<u>0x3b2cc3bb538653864cc54e9d50515d642bea3008690ab889d6cb8aa342db0f9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-05 02:11:41	<u>0xa2e2f9ec059620b298c7019a2bf4a7fad606fb83ccd87ca4aa72e0efa43f0f4</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
104	2023-08-05 02:09:32	<u>0xb6167b1c5790ef8f4ae62d2424f329deab8926a4e7c5f5999523ae9253bb84a7</u>	+ 58.81014700000000 617 USDT  58.80 USD	✓
105	2023-08-05 02:08:32	<u>0x9c9ab79eeee136f36d0bec350ee0c62c1f16614671d0ac3cfaa9b3c7855c7f4e</u>	+ 21.05780000000000 296 USDT  21.05 USD	✓
106	2023-08-05 01:46:11	<u>0xcd63ca271176cce3996e2ee78373a8e6fe2baa0dd89958c0e8007921f32d2e8e</u>	+ 23,000.000000 AI-A	✓
107	2023-08-05 01:38:25	<u>0x283427ee4966c4055fbf1c3668d3226d23a4e3dfd3c6580a200f38b88064d31b</u>	+ 79.00000000000000 000 USDT  78.98 USD	✓
108	2023-08-05 01:27:45	<u>0xedb52f4ec752c554d7f38978f352156fb695e5c846aff3e0c6b5d4a1246515f4</u>	- 21.40700000000000 028 USDT  21.40 USD	✓
109	2023-08-05 01:25:00	<u>0xc50a862f3065f589451b398ef98795ac45c6bc1138cb2dea979fc85349896d04</u>	+ 21.407142104976273 345 USDT  21.40 USD	✓
110	2023-08-05 01:25:00	<u>0xc50a862f3065f589451b398ef98795ac45c6bc1138cb2dea979fc85349896d04</u>	- 0.4699999999999999 73 FTC	✓
111	2023-08-05 00:32:21	<u>0x07741af125b343cd91327f385d824f51d3e7e187ae3c71e78935a573199cbb14</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-04 13:18:49	<u>0x5f1cee4b670b157fbd37</u> <u>91cdfa096a1613bf2bf90f</u> <u>04414fd6da6bb7663cb6a9</u>	+ 0.4769999999999999 80 FTC	✓

\* USD values displayed at the time of transaction

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