

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 13:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde19fcf5bede740bc776bc0c1b1d4bd0629550c1</u>
TOTAL RECEIVED	0.501973771705530480 BNB
	299.07 USD
TOTAL SEND	0.449394047683164155 BNB
	267.74 USD









Token	Balance
BNB	0.052579724022366346 BNB
	31.32 USD
Tether USD	67.537480049999999210 USDT
	67.60 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
USTC	1,900.000000000000000000 USTC
My Get Rich Token	120,000.576000000000931323 MGRT
Factr	70,000,000.000000000000000000 Factr
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT





Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-07 05:22:22	<u>0x19ad4565910905a48be9</u> <u>2c3338470dd7d6e05503a4</u> <u>2d2ac134d5bc2fc4489302</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-07 05:22:22	<u>0x19ad4565910905a48be9</u> <u>2c3338470dd7d6e05503a4</u> <u>2d2ac134d5bc2fc4489302</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-04-21 11:59:36	<u>0x556410e3638dd076abdf</u> <u>1f0796eb394479d43e4779</u> <u>ae67273f5eefe9196c8ffa</u>	+ 0.0043126475940153 86 BNB  2.48 USD	✓
4	2024-04-17 11:27:58	<u>0x51af78a4d00ff1e33fb1</u> <u>4369d451a86014e99ec165</u> <u>fd2755d342eed46cd6d869</u>	+ 0.0023204969621896 85 BNB  1.23 USD	✓
5	2024-02-16 08:40:46	<u>0x9d74e31418a4d6628cfb</u> <u>53e8575e740c8bd57fc63e</u> <u>767df8cb49dfb6fe3de242</u>	+ 0.0036555090496475 88 BNB  1.29 USD	✓
6	2024-02-15 09:28:35	<u>0x11a26ac39a593e329afc</u> <u>46d7815fd2412a773d37d0</u> <u>5a35c92e8a879433eb9f3d</u>	+ 0.0058037845959092 86 BNB  2.00 USD	✓
7	2024-01-13 17:30:34	<u>0xbe320c86e53123148583</u> <u>891ddaf7f98f4cacc24dd6</u> <u>d9e64bdbf794ec5a0501c5</u>	+ 0.0027177383569238 97 BNB  0.82 USD	✓
8	2023-11-17 21:05:35	<u>0x61b22e3e0d4038dce1b7</u> <u>76deb9447d1f9e66a80c82</u> <u>89f6401a25afe11a828e8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-11-17 21:05:35	<u>0x61b22e3e0d4038dce1b776deb9447d1f9e66a80c8289f6401a25afe11a828e8e</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
10	2023-10-09 15:40:08	<u>0xf270ad3d72b9a6f05540dd1814ad33d35c5587f534b08cd70faef7f83f0f077c</u>	+ 0.0111480540944948 31 BNB  2.28 USD	✓
11	2023-06-22 14:11:01	<u>0x9c11176ce1c2b7377d79644269136cb5efcd4f19a5f002728af5ae87bc3679d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-22 14:11:01	<u>0x9c11176ce1c2b7377d79644269136cb5efcd4f19a5f002728af5ae87bc3679d3</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
13	2023-06-22 14:10:43	<u>0x11de3b223b0d0b1f4c6d626cb00af797d31d356f5ed75dccfe12d7497e3f8b10</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
14	2023-06-04 02:28:51	<u>0x08e2cbf48eda09dbaf4a2d189267f871bc9faca58a7949055054c33b3abfb3af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-04 02:28:51	<u>0x08e2cbf48eda09dbaf4a2d189267f871bc9faca58a7949055054c33b3abfb3af</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
16	2023-06-04 02:26:42	<u>0x929bc79eede5df7206bfad7670f17fa6c5f0090a9b55117b698deaa79f40fcb5</u>	+ 0.0004500000000000 00 BNB  0.13 USD	✓
17	2023-04-24 12:57:19	<u>0xd11384fbbd06c0f4d4298e810df70cd2e8c31a4e51e97e42f820e4136bf51142</u>	+ 0.0212299133691856 68 BNB  7.06 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-04-21 18:18:54	<u>0x71add7c4387930ae945e</u> <u>db5159be95d1538de6ef99</u> <u>88fe995c48537433765214</u>	- 0.4465480326831641 20 BNB  145.30 USD	✓
19	2023-04-21 18:18:54	<u>0x71add7c4387930ae945e</u> <u>db5159be95d1538de6ef99</u> <u>88fe995c48537433765214</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2023-04-12 17:03:57	<u>0x6281ad30436992f3762a</u> <u>ad11d86e9db894f36bf2db</u> <u>b63215b4ba3fe0b6b199ed</u>	+ 0.0190801324570674 11 BNB  6.10 USD	✓
21	2023-04-03 09:03:59	<u>0xf3580393215a50c8f8c1</u> <u>407bccefcaab812087bb55</u> <u>72a802ddb1cb8a11cdcd60</u>	+ 0.0478642671961284 07 BNB  14.98 USD	✓
22	2023-03-22 13:36:06	<u>0xbe04230787098fbf2cff</u> <u>bc63b4686e287936748fca</u> <u>9c03d669fb7c7fe45abec8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-22 13:36:06	<u>0xbe04230787098fbf2cff</u> <u>bc63b4686e287936748fca</u> <u>9c03d669fb7c7fe45abec8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
24	2023-03-20 19:39:04	<u>0x419d42f786a1c231ee46</u> <u>5d72e974757db67615fc2c</u> <u>04fe2769ee03e7ef1d6a58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-20 19:39:04	<u>0x419d42f786a1c231ee46</u> <u>5d72e974757db67615fc2c</u> <u>04fe2769ee03e7ef1d6a58</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
26	2023-03-19 19:55:47	<u>0x8a98e229a6272313f8ed</u> <u>9b0a6da6b4897e33e08a1e</u> <u>4ec119c9d4caadf2960395</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-19 19:55:47	<u>0x8a98e229a6272313f8ed</u> <u>9b0a6da6b4897e33e08a1e</u> <u>4ec119c9d4caadf2960395</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
28	2023-03-17 11:49:20	<u>0x6548e9b53b17a328f396</u> <u>1e612e9544dc76e372da3b</u> <u>7b8f7f7e20c48cee50d992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-03-17 11:49:20	<u>0x6548e9b53b17a328f396</u> <u>1e612e9544dc76e372da3b</u> <u>7b8f7f7e20c48cee50d992</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
30	2023-03-12 21:53:00	<u>0xb0dd4f07e6a17fab7043</u> <u>29000284abaab4b399ff27</u> <u>2b0771f220b8cdc039259a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-12 21:53:00	<u>0xb0dd4f07e6a17fab7043</u> <u>29000284abaab4b399ff27</u> <u>2b0771f220b8cdc039259a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
32	2023-03-12 02:08:20	<u>0x54ec8051a59e7b3f54a8</u> <u>fc573b9434f6d29de13b19</u> <u>0ccffe84318c69accb8c4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-12 02:08:20	<u>0x54ec8051a59e7b3f54a8</u> <u>fc573b9434f6d29de13b19</u> <u>0ccffe84318c69accb8c4f</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
34	2023-03-12 00:46:29	<u>0xf988f1e62d4408f2d370</u> <u>ff75a4d8a9a364ac8306ee</u> <u>b7e7588428c3dd68f6ce1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-12 00:46:29	<u>0xf988f1e62d4408f2d370</u> <u>ff75a4d8a9a364ac8306ee</u> <u>b7e7588428c3dd68f6ce1a</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-03-12 00:07:38	<u>0xd79d4ed95baca92df016</u> <u>a750036ad9cae349f07aa6</u> <u>60d77f857e5530d13d001c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-03-12 00:07:38	<u>0xd79d4ed95baca92df016</u> <u>a750036ad9cae349f07aa6</u> <u>60d77f857e5530d13d001c</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
38	2023-03-09 14:09:31	<u>0x06dd41371199c9479270</u> <u>2b73a43ae056988163d621</u> <u>ec2cc38e72a551e367e158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-09 14:09:31	<u>0x06dd41371199c9479270</u> <u>2b73a43ae056988163d621</u> <u>ec2cc38e72a551e367e158</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
40	2023-03-07 16:10:18	<u>0x03418ecea86aa97e4a43</u> <u>db4628343f7abf57769cd5</u> <u>54166b740653d2389fb6b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-07 16:10:18	<u>0x03418ecea86aa97e4a43</u> <u>db4628343f7abf57769cd5</u> <u>54166b740653d2389fb6b2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
42	2023-03-06 15:19:56	<u>0x767e3726d7849f03e3a4</u> <u>01c421aae3b86ee4f17dc8</u> <u>064746f9907adbb7e73750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-06 15:19:56	<u>0x767e3726d7849f03e3a4</u> <u>01c421aae3b86ee4f17dc8</u> <u>064746f9907adbb7e73750</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
44	2023-02-27 12:28:45	<u>0xccac027a82bfd782b2d8</u> <u>bf4f145d875bea99da54a1</u> <u>e29ce96aaeac179ca0c65e</u>	+ 0.3529302689682271 57 BNB  107.32 USD	✓








#	Date & time	Transaction Id	Amount	
45	2023-01-29 10:52:04	<u>0xc7499349c909b31f45ea</u> <u>658fbf0abc2bd21c18bfb2</u> <u>593099d371ea8cd8629f13</u>	+ 0.0065141292569340 15 BNB  2.06 USD	✓
46	2023-01-18 14:15:22	<u>0xef2f87ae8fe1e6653519</u> <u>fa6d8cdd4e9f0a7cad6fc2</u> <u>12b21fd4e6b48f054a3e9c</u>	+ 0.0164968298048071 46 BNB  4.99 USD	✓
47	2023-01-11 16:05:38	<u>0x2ddaf9b04e59c2b722ed</u> <u>93a905e63097b2db1b34d6</u> <u>474def84c975da45b6c698</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-01-11 16:05:38	<u>0x2ddaf9b04e59c2b722ed</u> <u>93a905e63097b2db1b34d6</u> <u>474def84c975da45b6c698</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
49	2023-01-09 11:53:32	<u>0xa34dbcedc71c34c3a634</u> <u>5f8a0b0abc1d3ecb70a92f</u> <u>a6252ba106929a6b2cda73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-01-09 11:53:32	<u>0xa34dbcedc71c34c3a634</u> <u>5f8a0b0abc1d3ecb70a92f</u> <u>a6252ba106929a6b2cda73</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
51	2023-01-07 22:05:36	<u>0xf341a63506be16d676df</u> <u>ae8d7790086ef760dc303f</u> <u>8cb27548be023256928973</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-01-07 22:05:36	<u>0xf341a63506be16d676df</u> <u>ae8d7790086ef760dc303f</u> <u>8cb27548be023256928973</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
53	2023-01-04 20:27:14	<u>0x70ae5a79cd0ca7a62754</u> <u>ae6e6c67c8c02acdcfbb32</u> <u>e44f1a043d5d969cbb16fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-01-04 20:27:14	<u>0x70ae5a79cd0ca7a62754ae6e6c67c8c02acdcfbb32e44f1a043d5d969cbb16fd</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
55	2022-12-30 11:09:50	<u>0x5aab952affd121ed3ee1c578d17aa33344944d44d540e2724a503b71c2a9f688</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-12-30 11:09:50	<u>0x5aab952affd121ed3ee1c578d17aa33344944d44d540e2724a503b71c2a9f688</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
57	2022-12-18 18:30:16	<u>0x03138b0fb5489f962e7ebb3ef8303f332e032f637f62fdeab3f72146bfca1ab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-12-18 18:30:16	<u>0x03138b0fb5489f962e7ebb3ef8303f332e032f637f62fdeab3f72146bfca1ab6</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
59	2022-11-18 08:38:45	<u>0xfc63391ff07ef8d105617244e52f0c9957eed8fd1e5ad9c2644f1a7a1dde7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-11-18 08:38:45	<u>0xfc63391ff07ef8d105617244e52f0c9957eed8fd1e5ad9c2644f1a7a1dde7d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
61	2022-11-12 21:40:32	<u>0xcceb53ef232372e06ed8797e5576ee33b33eec4f61039cf16edcb4edbb84eb7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-11-12 21:40:32	<u>0xcceb53ef232372e06ed8797e5576ee33b33eec4f61039cf16edcb4edbb84eb7b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
63	2022-11-10 08:26:07	<u>0x01c1e3a1246dcfd06de0</u> <u>edf6a2ced5b85ccfc847c7</u> <u>9f5ef9d38c4163a359c77e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-11-10 08:26:07	<u>0x01c1e3a1246dcfd06de0</u> <u>edf6a2ced5b85ccfc847c7</u> <u>9f5ef9d38c4163a359c77e</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
65	2022-10-08 13:57:35	<u>0xc779beb6397716c87ee4</u> <u>169c996be997d0554bd02f</u> <u>40a105b49623cce93a1bf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-10-08 13:57:35	<u>0xc779beb6397716c87ee4</u> <u>169c996be997d0554bd02f</u> <u>40a105b49623cce93a1bf9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
67	2022-09-23 22:10:21	<u>0xf3ddcd52d15d123ee774</u> <u>b71fef0f272439eec97a3b</u> <u>490dd4763eee439730f57e</u>	+ 0.007000000000000000 00 BNB  1.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 14:46:25	<u>0x8ac4106a854d9b35f783</u> <u>dc17e812a5db6a639a8f4d</u> <u>b1367ca3fcdd4b58bb199b</u>	+ 67.5374800499999999 210 USDT  67.60 USD	✓
2	2024-08-07 05:22:22	<u>0x19ad4565910905a48be9</u> <u>2c3338470dd7d6e05503a4</u> <u>2d2ac134d5bc2fc4489302</u>	- 66.5999999999999994 316 USDT  66.67 USD	✓
3	2024-08-05 11:55:12	<u>0x0d01da1d876279bd7e11</u> <u>735aed22f8787c4db3c2a9</u> <u>91a80d8449c18ec78272fb</u>	+ 16.8000000000000000 711 USDT  16.80 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-08-04 18:00:31	<u>0x97bd6b1fca4700ec9767987f435fac39929dce8f04cee1a97184cc18fda46592</u>	+ 49.799999999999997 158 USDT  49.78 USD	✓
5	2024-07-23 12:39:22	<u>0x56224df74bad63362c9a1656c91542557cda86391b7a1e7179f055e8240bfc86</u>	+ 60,000.000000 ACT	✓
6	2024-04-25 03:25:39	<u>0x8d04152c99b46e772b060987ba30d0277eb25e7f279b0eeeed8a9d41664a99fe</u>	+ 62,000.000000000 B00M	✓
7	2023-11-17 21:05:35	<u>0x61b22e3e0d4038dce1b776deb9447d1f9e66a80c8289f6401a25afe11a828e8e</u>	- 20.600000000000001 421 USDT  20.60 USD	✓
8	2023-11-17 20:55:57	<u>0xa3881d47a491828ad2b536c304168378e42d5b707dac81e57bf27117cb5b2edb</u>	+ 20.600000000000001 421 USDT  20.60 USD	✓
9	2023-06-22 14:11:01	<u>0x9c11176ce1c2b7377d79644269136cb5efcd4f19a5f002728af5ae87bc3679d3</u>	- 22.555475066813773 566 USDT  22.55 USD	✓
10	2023-06-22 13:54:16	<u>0xf6938fe87870ed551a1313c213e89a95f82b837c49ffee89dd0c721a6f8465f5</u>	+ 20.000000000000000 000 USDT  20.00 USD	✓
11	2023-06-04 02:28:51	<u>0x08e2cbf48eda09dbaf4a2d189267f871bc9faca58a7949055054c33b3abfb3af</u>	- 50.000000000000000 000 BUSD  50.01 USD	✓
12	2023-06-04 02:16:00	<u>0xff1d3fd0bdf570615a87d36a67cdf5bd2a5910c32e8ac4fd4368a57290292a5b</u>	+ 50.000000000000000 000 BUSD  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-22 13:36:06	<u>0xbe04230787098fbf2cff</u> <u>bc63b4686e287936748fca</u> <u>9c03d669fb7c7fe45abec8</u>	- 49.945706086790906 397 BUSD  49.96 USD	✓
14	2023-03-22 13:25:03	<u>0x5afa42d8671e079f8126</u> <u>3203bacd94bb2ab51041b2</u> <u>26e5156949ab114ba8cb47</u>	+ 49.945706086790906 397 BUSD  49.95 USD	✓
15	2023-03-20 19:39:13	<u>0x9c6482ea55fbe45c459f</u> <u>16ea1816b1614d8251a250</u> <u>aa3bc365fd8dcdaf530cf6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-03-20 19:39:04	<u>0x419d42f786a1c231ee46</u> <u>5d72e974757db67615fc2c</u> <u>04fe2769ee03e7ef1d6a58</u>	- 100.07533584736606 2580 BUSD  99.98 USD	✓
17	2023-03-20 19:23:53	<u>0x3a89c542f52e79532e52</u> <u>f6c507f074b44ecf3a69aa</u> <u>9ad7e9fa90c0b231ebf29e</u>	+ 100.07533584736606 2580 BUSD  99.98 USD	✓
18	2023-03-19 19:55:47	<u>0x8a98e229a6272313f8ed</u> <u>9b0a6da6b4897e33e08a1e</u> <u>4ec119c9d4caadf2960395</u>	- 49.984112524362913 632 BUSD  50.02 USD	✓
19	2023-03-19 19:44:26	<u>0xa6ef908447269c3faf38</u> <u>eb343f625ad9763f5de2cf</u> <u>4a0319f1146fbcef7b24e3</u>	+ 49.984112524362913 632 BUSD  50.02 USD	✓
20	2023-03-17 11:49:20	<u>0x6548e9b53b17a328f396</u> <u>1e612e9544dc76e372da3b</u> <u>7b8f7f7e20c48cee50d992</u>	- 49.986760353481791 697 BUSD  50.03 USD	✓
21	2023-03-17 11:35:01	<u>0xc3aa6824131e588134c9</u> <u>58b2161f5970598059bf38</u> <u>7e2d1f810f570e414fe12a</u>	+ 49.986760353481791 697 BUSD  50.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-12 21:53:00	<u>0xb0dd4f07e6a17fab7043</u> <u>29000284abaab4b399ff27</u> <u>2b0771f220b8cdc039259a</u>	- 49.776332143542397 546 BUSD  50.01 USD	✓
23	2023-03-12 21:44:54	<u>0x507ae30ac4778d3558d7</u> <u>9a015698effe48753fd27c</u> <u>aabb7e26c275e9b447bf96</u>	+ 49.776332143542397 546 BUSD  50.01 USD	✓
24	2023-03-12 02:08:20	<u>0x54ec8051a59e7b3f54a8</u> <u>fc573b9434f6d29de13b19</u> <u>0ccffe84318c69accb8c4f</u>	- 49.872940496575665 748 BUSD  50.00 USD	✓
25	2023-03-12 01:59:23	<u>0xb84f2a202b5fd4311348</u> <u>998e7bbb69cf99ff7f8224</u> <u>dfdf7f67b1c441b8c173c3</u>	+ 49.872940496575665 748 BUSD  50.00 USD	✓
26	2023-03-12 00:46:29	<u>0xf988f1e62d4408f2d370</u> <u>ff75a4d8a9a364ac8306ee</u> <u>b7e7588428c3dd68f6ce1a</u>	- 99.882390780335953 195 BUSD  6,962.81 USD	✓
27	2023-03-12 00:37:11	<u>0x20607c7c54687f3b2a26</u> <u>e2e3aa61b22fccd7aa0371</u> <u>617fd336c6fe2ab6de8913</u>	+ 99.882390780335953 195 BUSD  6,962.81 USD	✓
28	2023-03-12 00:07:50	<u>0x4bcd0b63b30a491a4fdf</u> <u>ff2a5ed2f0efc8974bbed4</u> <u>2496bc8bcd968c77e6d6e2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2023-03-12 00:07:38	<u>0xd79d4ed95baca92df016</u> <u>a750036ad9cae349f07aa6</u> <u>60d77f857e5530d13d001c</u>	- 249.95520009422054 3861 BUSD  17,424.42 USD	✓
30	2023-03-11 23:57:29	<u>0x12f9664c1239260c8fb5</u> <u>1e708f464f967c547092f9</u> <u>3d31606a71b7602b294d2e</u>	+ 249.95520009422054 3861 BUSD  17,424.42 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-10 23:07:37	<u>0x494e79a4885b2fcf9e34</u> <u>2872412a45e2ee5e28f5de</u> <u>281be415b148090b512137</u>	+ 700,000.0000000000 00000000 Factr	✓
32	2023-03-09 14:09:31	<u>0x06dd41371199c9479270</u> <u>2b73a43ae056988163d621</u> <u>ec2cc38e72a551e367e158</u>	- 99.947798856202879 847 BUSD  99.96 USD	✓
33	2023-03-09 14:00:43	<u>0x948b2594c32312ce0c26</u> <u>040361a37693d5efe11e37</u> <u>304c9a349b4d805635988a</u>	+ 99.947798856202879 847 BUSD  99.96 USD	✓
34	2023-03-07 16:10:18	<u>0x03418ecea86aa97e4a43</u> <u>db4628343f7abf57769cd5</u> <u>54166b740653d2389fb6b2</u>	- 499.76264475751531 7906 BUSD  499.92 USD	✓
35	2023-03-07 16:03:12	<u>0x351b167f1259709a2d9a</u> <u>4512f85278c2a764b861ef</u> <u>2b6ab5ea4abcb66062ecac</u>	+ 499.76264475751531 7906 BUSD  499.92 USD	✓
36	2023-03-06 15:19:56	<u>0x767e3726d7849f03e3a4</u> <u>01c421aae3b86ee4f17dc8</u> <u>064746f9907adbb7e73750</u>	- 199.90410342786032 0608 BUSD  199.98 USD	✓
37	2023-03-06 15:12:11	<u>0xb011d1dceec0da17708e</u> <u>7c679889eaf97a1d4d8b8d</u> <u>41b1d5302aee9c71212246</u>	+ 199.90410342786032 0608 BUSD  199.98 USD	✓
38	2023-02-28 12:13:49	<u>0x14881a8ade12a7cd3a04</u> <u>f0eb96158eca43712925</u> <u>d19bb7924c4369d045d4b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
39	2023-01-17 21:32:08	<u>0x29852efb66930487b7b8</u> <u>4fe33d0ae99c1e3ff20075</u> <u>f460217c9485eabcb3b08e</u>	+ 2.5554750668137726 78 USDT  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-11 16:05:38	<u>0x2ddaf9b04e59c2b722ed93a905e63097b2db1b34d6474def84c975da45b6c698</u>	- 49.980751877102150 615 BUSD  4,201.72 USD	✓
41	2023-01-11 15:56:56	<u>0xc0b7bd6d7422727d6c8f6914d89aaca80ae03422f247876f21557eae8f3238a2</u>	+ 49.980751877102150 615 BUSD  4,201.72 USD	✓
42	2023-01-09 11:53:32	<u>0xa34dbcedc71c34c3a6345f8a0b0abc1d3ecb70a92fa6252ba106929a6b2cda73</u>	- 100.02267577381587 6710 BUSD  100.11 USD	✓
43	2023-01-09 11:44:48	<u>0xf4ca27ffb440ddaab9424dd5adf820d2c47598021da01dccd57dc60eef236714</u>	+ 100.02267577381587 6710 BUSD  100.11 USD	✓
44	2023-01-07 22:05:36	<u>0xf341a63506be16d676dfeae8d7790086ef760dc303f8cb27548be023256928973</u>	- 13.695200800000000 285 USDT  13.69 USD	✓
45	2023-01-07 21:56:42	<u>0xbde78f7dd63560190679c3efe6736ffec3fd0e2998ec5c6bbdffec3bd8698667</u>	+ 13.695200800000000 285 USDT  13.69 USD	✓
46	2023-01-04 20:27:14	<u>0x70ae5a79cd0ca7a62754ae6e6c67c8c02acdcfbb32e44f1a043d5d969cbb16fd</u>	- 26.618324739999998 485 USDT  26.63 USD	✓
47	2023-01-04 20:17:59	<u>0x49ba669325f82155c5745ba5c437a4b7b6c5f4683a00b950e128e218dcca9aa0</u>	+ 26.618324739999998 485 USDT  26.63 USD	✓
48	2022-12-30 11:09:50	<u>0x5aab952affd121ed3ee1c578d17aa33344944d44d540e2724a503b71c2a9f688</u>	- 10.689219789999999 222 USDT  10.69 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-30 11:01:56	<u>0x1cf9c92adf676ef52bd1</u> <u>d51f80f653a10d89e08a36</u> <u>53ceddf0899b185e7f9a53</u>	+ 10.689219789999999 222 USDT  10.69 USD	✓
50	2022-12-18 18:30:16	<u>0x03138b0fb5489f962e7e</u> <u>bb3ef8303f332e032f637f</u> <u>62fdeab3f72146bfca1ab6</u>	- 10.000000000000000 000 BUSD  10.00 USD	✓
51	2022-12-18 18:23:19	<u>0x3ee68966cf575041d639</u> <u>20d1100313741b770afaf6</u> <u>6495fcedef5a82ec8707e7</u>	+ 10.000000000000000 000 BUSD  10.00 USD	✓
52	2022-11-18 08:38:45	<u>0xfc63391ff07ef8d1056</u> <u>17244e52f0c9957eed8fd</u> <u>1e5ad9c2644f1a7a1dde7d</u>	- 50.331352830000000 154 USDT  50.38 USD	✓
53	2022-11-18 08:30:33	<u>0x0795b7dd34eb011ec4fb</u> <u>832a99e7ee511bf4d724a6</u> <u>29ae2cf37a0d66a3734b5f</u>	+ 50.331352830000000 154 USDT  50.38 USD	✓
54	2022-11-12 21:40:32	<u>0xcceb53ef232372e06ed8</u> <u>797e5576ee33b33eec4f61</u> <u>039cf16edcb4edbb84eb7b</u>	- 50.000000000000000 000 BUSD  2,993.09 USD	✓
55	2022-11-12 21:33:41	<u>0x541b586e3b9bdee1f6e7</u> <u>750a3e83c781bc04150f71</u> <u>d571911d2dc16972069aed</u>	+ 50.000000000000000 000 BUSD  2,993.09 USD	✓
56	2022-11-10 08:26:07	<u>0x01c1e3a1246dcfd06de0</u> <u>edf6a2ced5b85ccfc847c7</u> <u>9f5ef9d38c4163a359c77e</u>	- 59.211787010000001 885 USDC  59.23 USD	✓
57	2022-10-08 13:57:35	<u>0xc779beb6397716c87ee4</u> <u>169c996be997d0554bd02f</u> <u>40a105b49623cce93a1bf9</u>	- 309.20097805000000 3350 USDT  309.18 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-23 22:24:56	<u>0x5cdd36f7625248df3726286d1961e2e9e7e4c4d149dd24f68eae7f4477bce55b</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
59	2022-09-07 06:07:01	<u>0x0a7a812045c0f64eaf0fa49bb6906ff0d58dcd16f5d018d04fdb6eff00c5356a</u>	+ 5,000,000.000000 BSC-Coin	✓
60	2022-09-07 06:03:25	<u>0xcd59c38dd99ee1f72b285327eb09a50bea512d6b2ae8bedcc26c4f4b2aa75945</u>	+ 1,900.000000000000 000000 USTC	✓
61	2022-09-07 05:56:01	<u>0x944c8b237486dffdc1e236ddd14df6209cddd4f911d498a8150ae43d5dd414fb</u>	+ 94.200978050000003 350 USDT  94.19 USD	✓
62	2022-08-16 15:10:14	<u>0x7248405bf522ec35779b8168ba8cfa2e7a301c231433709d83c1716ca7fe1503</u>	+ 39.211787010000001 885 USDC  39.21 USD	✓
63	2022-08-16 15:00:14	<u>0x239536078990831af7dd06023ba9bcdea1bedd23aae831827249cd990c8ed41d</u>	+ 15.000000000000000 000 USDT  15.00 USD	✓
64	2022-08-16 00:30:55	<u>0x2a35fac23132d9b73027a8db2940dff877e86845f7cacc412fbfaa0b2f806faa</u>	+ 20.000000000000000 000 USDC  19.99 USD	✓

* USD values displayed at the time of transaction

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