

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:48 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed7ccf050bcaa668626dcac9bf5514f46d9c37c9</u>
TOTAL RECEIVED	0.110330999999999999 BNB
	64.28 USD
TOTAL SEND	0.003795748500000000 BNB
	2.21 USD

Token	Balance
BNB	0.106535251499999997 BNB
	62.07 USD
Tether USD	0.000000194844883291 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.000000348226179975 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Tether USD	0.000000000000000000 USDT
Factr	700,000.000000000000000000 Factr
Pancake LPs	0.000000000000000000 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL

* USD values displayed at the time of transaction

Token	Balance
AI Avail	23,000.000000 AI-A










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-09-01 09:39:04	<u>0xc467713c50b705cfc6de</u> <u>3988c87ba390f2f7e28a00</u> <u>b99a5284298b0bc44198eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-01 09:39:04	<u>0xc467713c50b705cfc6de</u> <u>3988c87ba390f2f7e28a00</u> <u>b99a5284298b0bc44198eb</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
3	2023-09-01 09:33:40	<u>0xe69a0e722cf860f1cc6c</u> <u>0ac3d578ca9e6fcf5ca1f0</u> <u>03d6adb4fd1cb92bb05962</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-01 09:33:40	<u>0xe69a0e722cf860f1cc6c</u> <u>0ac3d578ca9e6fcf5ca1f0</u> <u>03d6adb4fd1cb92bb05962</u>	- 0.0001103220000000 00 BNB  0.02 USD	✓
5	2023-09-01 09:31:25	<u>0xc0c08018e1e8e99717d7</u> <u>db1af6c27f8f9070a18ff9</u> <u>cf204fa903e6dd7ce2cf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-01 09:31:25	<u>0xc0c08018e1e8e99717d7</u> <u>db1af6c27f8f9070a18ff9</u> <u>cf204fa903e6dd7ce2cf8</u>	- 0.0009730500000000 00 BNB  0.20 USD	✓
7	2023-08-12 08:44:20	<u>0x0c2bb0e401a85deb3370</u> <u>d098ab1d03a5918c8d5d7a</u> <u>5c8ee3328a2c346eebf9ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-12 08:44:20	<u>0x0c2bb0e401a85deb3370</u> <u>d098ab1d03a5918c8d5d7a</u> <u>5c8ee3328a2c346eebf9ee</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-26 07:17:37	<u>0xa7c04d55d10787aa3a56</u> <u>9c22331f1f40a0955e2a38</u> <u>39b5b3bbf28d19fb1faddf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-26 07:17:37	<u>0xa7c04d55d10787aa3a56</u> <u>9c22331f1f40a0955e2a38</u> <u>39b5b3bbf28d19fb1faddf</u>	- 0.0005955540000000 00 BNB  0.14 USD	✓
11	2023-06-26 07:17:37	<u>0x11b76246229dda67af47</u> <u>1ad4c5d9b522c67a287b4a</u> <u>d647fe5be53dcb130ce845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-26 07:17:37	<u>0x11b76246229dda67af47</u> <u>1ad4c5d9b522c67a287b4a</u> <u>d647fe5be53dcb130ce845</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-06-26 07:17:37	<u>0xe507ac629124d222982c</u> <u>10211ec799abe73b458e5c</u> <u>e3197e3baeb5f86fb96ddb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-26 07:17:37	<u>0xe507ac629124d222982c</u> <u>10211ec799abe73b458e5c</u> <u>e3197e3baeb5f86fb96ddb</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-05-15 10:23:07	<u>0x1aed2cbd3dd228f71824</u> <u>397bef24bc36df80f8e46a</u> <u>44d623cf6042c226137dec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-15 10:23:07	<u>0x1aed2cbd3dd228f71824</u> <u>397bef24bc36df80f8e46a</u> <u>44d623cf6042c226137dec</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-14 12:28:59	<u>0x1bb8827dec02b627aadf</u> <u>8045b658ae9ef44b9b942e</u> <u>e0e27ea94c1cfef9a660a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-14 12:28:59	<u>0x1bb8827dec02b627aadf8045b658ae9ef44b9b942ee0e27ea94c1cfef9a660a8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
19	2023-05-09 01:01:06	<u>0xc6fa0e4056c0c2b0405c3cfc6ca0939ea37944a211463fd3a958c2e6aa96d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-09 01:01:06	<u>0xc6fa0e4056c0c2b0405c3cfc6ca0939ea37944a211463fd3a958c2e6aa96d3</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
21	2023-05-04 12:45:23	<u>0x49aa9a26a52fad1d83aa9b66da777ae9d6bcb61e5ba5787124e88aeb64bcf2a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-04 12:45:23	<u>0x49aa9a26a52fad1d83aa9b66da777ae9d6bcb61e5ba5787124e88aeb64bcf2a0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-01 11:46:12	<u>0xf0828b4bad03b5306f31d5ee95532fa1bb290f3944b5623278e47091dff56a40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-01 11:46:12	<u>0xf0828b4bad03b5306f31d5ee95532fa1bb290f3944b5623278e47091dff56a40</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-04-22 18:04:20	<u>0x3858981f59fa516b2540578e8b01a3a9b54a96fb175c0849e5621bd4c665b4b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-22 18:04:20	<u>0x3858981f59fa516b2540578e8b01a3a9b54a96fb175c0849e5621bd4c665b4b7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-04-18 10:00:25	<u>0x676fe3323ae58d8cc76c</u> <u>f758e2afecdabedefd9816</u> <u>26b176e0a097d341af0660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-18 10:00:25	<u>0x676fe3323ae58d8cc76c</u> <u>f758e2afecdabedefd9816</u> <u>26b176e0a097d341af0660</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
29	2023-04-17 13:00:22	<u>0x1630060749b45c2d8dd8</u> <u>532b463db4f9759e0d0748</u> <u>74e68cda368a53b20dfff3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-17 13:00:22	<u>0x1630060749b45c2d8dd8</u> <u>532b463db4f9759e0d0748</u> <u>74e68cda368a53b20dfff3</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
31	2023-04-17 12:53:09	<u>0x4effcc4f2d22d4bf2097</u> <u>25f6d58d10c8bffb108b38</u> <u>d4c80db26b21eae0b4b26b</u>	+ 0.0953309999999999 99 BNB  32.61 USD	✓
32	2023-04-14 12:05:54	<u>0x7bf626d58dac144abf10</u> <u>9d86a60b35ea9ea7d102ca</u> <u>8f8df6eff9f469f02434ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-14 12:05:54	<u>0x7bf626d58dac144abf10</u> <u>9d86a60b35ea9ea7d102ca</u> <u>8f8df6eff9f469f02434ca</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
34	2023-04-13 03:19:38	<u>0x5afca65b7db9263ed28b</u> <u>e2dbe8cfa0c6a74ccdc83a</u> <u>1ed9fe72e5bb69c4a60289</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-13 03:19:38	<u>0x5afca65b7db9263ed28b</u> <u>e2dbe8cfa0c6a74ccdc83a</u> <u>1ed9fe72e5bb69c4a60289</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-13 03:16:41	<u>0x927089af042b8949546b</u> <u>be01ea8e1315396e2141b4</u> <u>8fe65f63675ecf2284b9a2</u>	+ 0.005000000000000000 00 BNB  1.59 USD	✓
37	2023-04-11 11:25:39	<u>0x9a4473fd26decdb650b3</u> <u>b85e99d0b0ce499110c404</u> <u>62c74fe9419127b1e3334f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-11 11:25:39	<u>0x9a4473fd26decdb650b3</u> <u>b85e99d0b0ce499110c404</u> <u>62c74fe9419127b1e3334f</u>	- 0.0001788605000000 00 BNB  0.05 USD	✓
39	2023-04-02 16:41:48	<u>0x91f5edde7e6542430e78</u> <u>30d71a153c3db643eca164</u> <u>f594312b919f284da52fe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-02 16:41:48	<u>0x91f5edde7e6542430e78</u> <u>30d71a153c3db643eca164</u> <u>f594312b919f284da52fe5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-04-02 09:35:55	<u>0x314b5b6746ba5a713cbe</u> <u>d197ce2bec6b8f790ff214</u> <u>35bad5886692a81ae46955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-02 09:35:55	<u>0x314b5b6746ba5a713cbe</u> <u>d197ce2bec6b8f790ff214</u> <u>35bad5886692a81ae46955</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
43	2023-04-02 09:34:43	<u>0x5e013de5d33754c06d48</u> <u>26166945fd8b2966fcbe0d</u> <u>c03ce61e7780e9b0cf7efd</u>	+ 0.010000000000000000 00 BNB  3.14 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-01 13:39:27	<u>0x192c6fb4d828f4059316</u> <u>2f747559354f2232087943</u> <u>5b49cc3d8d6e12441adde1</u>	+ 298,222.198686 GPTC	✓
2	2023-09-01 09:39:04	<u>0xc467713c50b705cfc6de</u> <u>3988c87ba390f2f7e28a00</u> <u>b99a5284298b0bc44198eb</u>	- 6.1341549999999998 02 USDT  6.13 USD	✓
3	2023-09-01 09:33:40	<u>0xe69a0e722cf860f1cc6c</u> <u>0ac3d578ca9e6fcf5ca1f0</u> <u>03d6adb4fd1cb92bb05962</u>	- 0.2010210000000000 05 FTC	✓
4	2023-09-01 09:31:25	<u>0xc0c08018e1e8e99717d7</u> <u>db1af6c27f8f9070a18ff9</u> <u>cf204fa903e6dd7ce2cf8</u>	+ 6.1341551948448831 41 USDT  6.13 USD	✓
5	2023-09-01 09:31:25	<u>0xc0c08018e1e8e99717d7</u> <u>db1af6c27f8f9070a18ff9</u> <u>cf204fa903e6dd7ce2cf8</u>	+ 0.2010193739058490 08 FTC	✓
6	2023-09-01 09:31:25	<u>0xc0c08018e1e8e99717d7</u> <u>db1af6c27f8f9070a18ff9</u> <u>cf204fa903e6dd7ce2cf8</u>	- 1.0973703769648812 67 Cake-LP	✓
7	2023-07-01 17:32:31	<u>0x47f6b49c614fef955ec6</u> <u>708c13fc32ac637200775a</u> <u>9ddb1b354328c8d042a8d0</u>	+ 700,000.0000000000 00000000 Factr	✓
8	2023-06-27 01:13:08	<u>0xf7bb2f2301f91746bbd0</u> <u>c8fc4bcc74cfa725ed66d2</u> <u>92c9017153c7511c6d1567</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
9	2023-06-26 14:12:42	<u>0xff377a386dc3791e6155</u> <u>e23611ca06a1d3da7560c0</u> <u>eb27942b717458d6812774</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-26 07:17:37	<u>0xa7c04d55d10787aa3a56</u> <u>9c22331f1f40a0955e2a38</u> <u>39b5b3bbf28d19fb1faddf</u>	+ 1.0973703769648812 67 Cake-LP	✓
11	2023-06-26 07:17:37	<u>0xa7c04d55d10787aa3a56</u> <u>9c22331f1f40a0955e2a38</u> <u>39b5b3bbf28d19fb1faddf</u>	- 11.996515000000000 484 USDT  11.99 USD	✓
12	2023-06-26 07:17:37	<u>0xa7c04d55d10787aa3a56</u> <u>9c22331f1f40a0955e2a38</u> <u>39b5b3bbf28d19fb1faddf</u>	- 0.1009980256796690 35 FTC	✓
13	2023-06-26 07:15:28	<u>0xbf52c5ecc8b99c964037</u> <u>ac447d9c5c5e53323adb2f</u> <u>1d35693a08bce46a23392f</u>	+ 0.1010000000000000 06 FTC	✓
14	2023-05-31 03:05:33	<u>0xedb48f1b8182da3b18c2</u> <u>6f5c537f5617df720ef4e4</u> <u>18800f96c76606207feca1</u>	+ 56,000.000000 AAL	✓
15	2023-05-28 23:20:53	<u>0xea4afdf04548668d5b2c</u> <u>25504783f9705d0cbdcc84</u> <u>d90d90e17fb0a6d92b7c48</u>	+ 23,000.000000 AI-A	✓
16	2023-05-22 21:32:40	<u>0x4c58e43dc2fdbddd488f</u> <u>56d6d3c1695d82d03cea5c</u> <u>593e286e665e7d5abcfb7a</u>	+ 0.0000007860000000 00 tFTC	✓
17	2023-05-15 10:35:14	<u>0xeefd10877bc7846dd0ef</u> <u>9dd46eb2ad0baa6a52c2dc</u> <u>7528d926e08e20d08946f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-15 10:23:07	<u>0x1aed2cbd3dd228f71824</u> <u>397bef24bc36df80f8e46a</u> <u>44d623cf6042c226137dec</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-05-15 08:05:27	<u>0xb3ce1dffdb20d3a60096</u> <u>25efdf0f030d783728de9f</u> <u>22c75ff4d79c3221ffe891</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-15 08:05:12	<u>0x89518ae550bbffc49cf0</u> <u>a8d3371a5ceb510b51b2c9</u> <u>ff29898dcd551a3322d50e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-15 08:04:36	<u>0x39fdfa625005b30a5de1</u> <u>64866931ebb8e1d02452c7</u> <u>1e0829201fd61379dbaf82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-15 08:04:12	<u>0x4f6b1272f9dd069a1d13</u> <u>b576fdbad5d44d90077b4c</u> <u>8ec0dfdea153a40ea33e7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-15 08:03:18	<u>0x9d7c380e3218b2ec6edb</u> <u>eb682b1a4b21a1f4c2613a</u> <u>3af9dbf54223b5abd34186</u>	+ 120.00000000000000 0000 USDT  120.05 USD	✓
24	2023-05-15 08:02:27	<u>0xe1195bc2b33f90550c0e</u> <u>5df611e505f396eebaa13b</u> <u>be32f801138665ea3c2692</u>	+ 180.00000000000000 0000 USDT  180.08 USD	✓
25	2023-05-15 07:56:59	<u>0xc8c000fd630101a0d5b4</u> <u>d4f76ae22614d68e76fa65</u> <u>d6abd048f3c9a4cdddeb2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-15 07:56:08	<u>0x50d633a55c558b9497b2</u> <u>c84413053e1a2f7171dfd1</u> <u>e13a7a2d43c1670f997f58</u>	+ 200.00000000000000 0000 USDT  200.06 USD	✓
27	2023-05-14 12:28:59	<u>0x1bb8827dec02b627aadf</u> <u>8045b658ae9ef44b9b942e</u> <u>e0e27ea94c1cfef9a660a8</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-14 12:27:29	<u>0x90b37c32dc23ccd2608c7e684ec6736f1577c7b91799c089392860ed808d7fd4</u>	+ 36.1950000000000000 284 USDT  36.20 USD	✓
29	2023-05-14 12:26:02	<u>0xe22ba6e8a05e9347edb45f4dd83a1c9896b7feb358776df40b8a7f1698af8cad</u>	+ 24.4149999999999999 147 USDT  24.42 USD	✓
30	2023-05-12 12:40:22	<u>0xdebb196614d6f3f2cf7706dc7a665b48618a778faf4295cc90c0be098af683b3</u>	+ 77.5199999999999996 021 USDT  77.54 USD	✓
31	2023-05-12 12:38:58	<u>0x2463be41e6e77966fc29d25f6c38a23fa27912d283328c0e3269f2c9270ffe55</u>	+ 52.4399999999999997 726 USDT  52.45 USD	✓
32	2023-05-09 01:02:24	<u>0xcd2cd0adfb3d2351aa721ce9a28618c0eab3a0f62afa063f592756bdb0d095e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-09 01:01:45	<u>0xdcec083c91478f0642e16d35fbf4fe89de0ddec44d34e4a07ec1aa840f6a2d89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-09 01:01:06	<u>0xc6fa0e4056c0c2b0405c3cfc6ca0939ea37944a211463fd3a958c2e6aa96d3</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
35	2023-05-08 12:49:15	<u>0xbfb692fd964c04097791769f77c4ba8aab0cc3da1791596f2ad7dcb4c9db3bdd</u>	+ 46.7400000000000001 990 USDT  46.76 USD	✓
36	2023-05-08 12:48:00	<u>0x29f55b754574a61b10243685072f4fb811f081e028ad1cc1fbf8d7a476fcc36c</u>	+ 68.4000000000000005 684 USDT  68.44 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-04 12:45:23	<u>0x49aa9a26a52fad1d83aa9b66da777ae9d6bcb61e5ba5787124e88aeb64bcf2a0</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
38	2023-05-04 12:28:50	<u>0xbbaf8b1b8a0642937a60778c46b61b47dd40f293c71b8861e5fa92a64146b462</u>	+ 79.42000000000000 705 USDT  79.45 USD	✓
39	2023-05-04 12:27:50	<u>0xd1cf246061f6ff2eef0f74b6dc315c4bb9885a99e6f9dd8458cd7db341afa5b</u>	+ 32.72749999999999 147 USDT  32.74 USD	✓
40	2023-05-01 11:54:12	<u>0x0d18bd4294931da64f9a5df1f5bb15e5a3d4208817e70410b46d251d1a1b1cb2</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
41	2023-05-01 11:46:12	<u>0xf0828b4bad03b5306f31d5ee95532fa1bb290f3944b5623278e47091dff56a40</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
42	2023-05-01 11:42:00	<u>0x208055cbbc5f7df5e5026c11168eee6e7a3fa51985cc710103403612884ea856</u>	+ 96.85250000000000 253 USDT  96.85 USD	✓
43	2023-04-29 18:26:18	<u>0x9551232a438e0855b0c9054b53a3d99efa4dba86e5c1685ee6667397e606ba2a</u>	+ 110.10500000000000 3979 USDT  110.15 USD	✓
44	2023-04-23 21:29:01	<u>0x44f89380a8141aeb639294d82e1dc7ff24ebc70e53f4076814e6d0c783d64ac2</u>	+ 700,000.0000000000 00000000 Factr	✓
45	2023-04-22 18:05:06	<u>0x655e02a09e8563d2e53feb0b778b742b147475baed564baed980f021be3ca3b</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-22 18:04:54	<u>0xa8af10185757b05b920a</u> <u>11323a48a4c511c369b7a0</u> <u>7adc48c37f015b0c624cca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-22 18:04:20	<u>0x3858981f59fa516b2540</u> <u>578e8b01a3a9b54a96fb17</u> <u>5c0849e5621bd4c665b4b7</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
48	2023-04-22 18:02:16	<u>0xadd1a944063d54334851</u> <u>6d3d828aefe9b9a05a7057</u> <u>ca43a3a2f0998874e48f1d</u>	+ 73.10250000000000 253 USDT  73.12 USD	✓
49	2023-04-22 18:00:43	<u>0x3cd334d9ee89c2559d81</u> <u>9e4a7fcbc10f335b48ebf6</u> <u>d5ab7a493cecb9247d1ba8</u>	+ 50.20750000000000 126 USDT  50.22 USD	✓
50	2023-04-18 10:11:43	<u>0x67647ff208985f99ba55</u> <u>eac908c4b5ee90be662cae</u> <u>78bdf51e8dfa1ea029d5bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-18 10:02:43	<u>0xc72f82bee7563db2a9a0</u> <u>78bb811ec415d7ce0a3013</u> <u>1804ffacac2042b4b25732</u>	- 1,000.000000000000 000000 BSC-USD	✓
52	2023-04-18 10:02:13	<u>0x1aaec13282dcd2740f3e</u> <u>14665af349453452905c11</u> <u>7959ef543240e3639b377c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-18 10:01:01	<u>0xd1652beee3eacd5ef9c7</u> <u>f4ca7acada6b91105f3a4a</u> <u>421875578614ff8121d2d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-18 10:00:25	<u>0x676fe3323ae58d8cc76c</u> <u>f758e2afecdabedfd9816</u> <u>26b176e0a097d341af0660</u>	- 1,000.000000000000 000000 USDT  1,000.07 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-04-17 13:28:38	<u>0xa42b590b8ace50da781a8e640f3aa75f5839d49b691af95aeb80123d2a03ce52</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
56	2023-04-17 13:01:22	<u>0x54c870a4f47c05c776ec e1a027f9e4609f189118bd d53ed219316442b65bb52d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-17 13:00:22	<u>0x1630060749b45c2d8dd8 532b463db4f9759e0d0748 74e68cda368a53b20dfff3</u>	- 5,000.000000000000 000000 USDT  4,999.39 USD	✓
58	2023-04-17 12:50:30	<u>0x585f492fa87ff8dae28d cc7edd50b1c622acea4a7d f5bc3ce9fabf5bedf2b187</u>	+ 1,960.799999999999 954525 USDT  1,960.56 USD	✓
59	2023-04-17 12:37:30	<u>0xbd72fa7ec4c13289eaf0 a315adcd742be1d7e19ff1 aa9b9674b582966020a56f</u>	+ 34.009999999999998 010 USDT  34.00 USD	✓
60	2023-04-17 12:37:15	<u>0xb6263cd906153ce620f2 b44135c9c25f24f0c13ea1 7d90f956f6139484750bc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-17 12:36:39	<u>0x02e6b3a59d67bb28f40d 9ad486b984d8f7bab368c eb20c6fb50e7a6989e6fc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-17 12:36:39	<u>0x1eab0b457d50be01f676 07c6745a07057bec4133f3 d5d75d073c8e0784104e2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-17 12:36:15	<u>0xc0fcd424e3ee9098a709 6bb8cb60847d4651695b4c e9a939104869c06458af01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-17 12:36:15	<u>0xc0fcd424e3ee9098a7096bb8cb60847d4651695b4ce9a939104869c06458af01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-17 12:36:00	<u>0xbbc8a32ffbed9e7f976ac5f5780f011c2e18973749490e7dd60e6dbc57b5ba2d</u>	+ 23.4175000000000000 426 USDT  23.41 USD	✓
66	2023-04-17 08:49:53	<u>0x9a13d9eb436aa283d29602e582991707a78cc952e67b0bf6a61e75231ec2552d</u>	+ 4,000.00000000000000 000000 USDT  3,999.76 USD	✓
67	2023-04-14 12:07:33	<u>0x30630a223ecf6315c5926494f08ad3b8b890c3f28655dded28f41502a5aac5d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-14 12:06:39	<u>0x9c50e3b6eda4e2b3f0b6e305a1c3db9e6bc4094e3ac0ffeeeb74ba2ca20fc11b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-14 12:05:54	<u>0x7bf626d58dac144abf109d86a60b35ea9ea7d102ca8f8df6eff9f469f02434ca</u>	- 400.0000000000000000 0000 USDT  400.23 USD	✓
70	2023-04-14 12:03:06	<u>0x621128cb7a721a3e0252c14c1b14ef247dfbc14298b1078fcbbf4c9911a31bff</u>	+ 19.6174999999999999 716 USDT  19.62 USD	✓
71	2023-04-14 12:00:51	<u>0xc9552595ea7a638018f7bfb1198de72826c133992f837e6ab2e091b038596ef2</u>	+ 30.0199999999999999 574 USDT  30.03 USD	✓
72	2023-04-14 11:59:00	<u>0xad5924ad1270c3f9a5559836d9af06449d80a0235226b3e193ebc46d0080cc5d</u>	+ 331.3500000000000002 2737 USDT  331.54 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-13 14:24:00	<u>0x87ea053a49b32325390b</u> <u>2e784bbf31d1c870fb6a48</u> <u>fa63bc85ba6994b89fc6ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-13 14:23:39	<u>0x4df1025d0efbfb1a7252</u> <u>c2df7e4264614b7d5cd63d</u> <u>395604118f6dabbde73b21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-13 03:21:02	<u>0x78b68d6afeef508e206c</u> <u>ed3d7304580bcf1940f1dd</u> <u>2d6aabbceadc746851a8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-13 03:20:23	<u>0x9771a1d89b588044838f</u> <u>564225ed0d32dec09352d5</u> <u>8664e5091a8d853ed36a16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-13 03:20:23	<u>0xebf4bd90bd4025cc9440</u> <u>174b92ef66a7cc60f125e0</u> <u>d97c3bb1702fb380c328ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-13 03:19:59	<u>0x3c6c28c29b0e3757b683</u> <u>a3f7c1f87cd820cd0ea105</u> <u>61502cfb0ab08d82217f8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-13 03:19:38	<u>0x5afca65b7db9263ed28b</u> <u>e2dbe8cfa0c6a74ccdc83a</u> <u>1ed9fe72e5bb69c4a60289</u>	- 800.0000000000000000 0000 USDT  800.16 USD	✓
80	2023-04-13 03:14:50	<u>0xbecba51db4721f8de20a</u> <u>3fc972652fe2ee03b2e5ad</u> <u>1c3bfb95637c64c18861dd</u>	+ 747.5000000000000000 0000 USDT  747.65 USD	✓
81	2023-04-11 11:27:00	<u>0x4b6000c979480dd2a83e</u> <u>1f833ccdbb7c2bb5e9b741</u> <u>f768e20e0b4e9fcd4ee089</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-11 11:26:48	<u>0x93c22fd647027b93095884a7239d4fef2a2f008877daf6a41b2c10ee477e6783</u>	- 3,200.000000000000 000000 USDT	✓
83	2023-04-11 11:26:48	<u>0x93c22fd647027b93095884a7239d4fef2a2f008877daf6a41b2c10ee477e6783</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-11 11:26:39	<u>0x63994efdd579bef0767607a8d9ec0292c73e6f061b5787e7ce571c9af2e1a087</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-04-11 11:25:39	<u>0x9a4473fd26decdb650b3b85e99d0b0ce499110c40462c74fe9419127b1e3334f</u>	- 3,200.000000000000 000000 USDT  3,200.70 USD	✓
86	2023-04-11 11:23:30	<u>0x78b79f8c423dcd7727eb5c099914c99ba4da722e1ea1914230a41c5e0d353d9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-11 11:23:30	<u>0x78b79f8c423dcd7727eb5c099914c99ba4da722e1ea1914230a41c5e0d353d9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-04-11 11:22:45	<u>0x669c15535257b38399339a41d92ea82097fd711a1ced43ba5ca5d7ca6012c631</u>	+ 2,977.596865999999 863561 USDT  2,978.25 USD	✓
89	2023-04-11 10:10:32	<u>0x3f4fb368457bee9d06db917dd5722a2a518929ef042771d5b7ecbc8fe1a67202</u>	+ 190.00000000000000 0000 USDT  190.02 USD	✓
90	2023-04-11 09:50:27	<u>0xedd755a2117fb7b892d0f381073e0d0523ecec96bc1aa341f02e298133e6931</u>	+ 59.755000000000002 558 USDT  59.76 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-11 09:49:21	<u>0x0aed30147d78cee4c174ca64b9685a31dd015155a1ab3519b1c35d79e5c87453</u>	+ 41.182499999999997 442 USDT  41.18 USD	✓
92	2023-04-03 15:44:10	<u>0x3be2b72bd9d14124dad95f5dac166aa2828e34b25cccd4caa745177d9487bae4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-03 07:18:14	<u>0xda1ae06b65fa92e020adc67de02e1ef63565d7d56f93d58f317c8e0f023e6837</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-03 00:00:02	<u>0x80071e8f9024776672a98f850b23698a24ef6b5d6cf27940080acf1fac637b96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-04-02 16:41:48	<u>0x91f5edde7e6542430e7830d71a153c3db643eca164f594312b919f284da52fe5</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
96	2023-04-02 16:39:06	<u>0x51d736218d7f2d84e379ea6b3fcf1aa659dca9c630e6a7db5622b66e75701567</u>	+ 54.98499999999999 432 USDT  54.95 USD	✓
97	2023-04-02 16:37:24	<u>0xb238226c86373e2d010e14beaf2e04ef6a965c6d73d680b98c509ebd2beb2085</u>	+ 58.42499999999999 158 USDT  58.39 USD	✓
98	2023-04-02 15:31:52	<u>0xd8d3b4cd7bcbe3b9405b30a9a9c21c21c9838caeac2fe855a00d755cab615d28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-02 09:35:55	<u>0x314b5b6746ba5a713cbed197ce2bec6b8f790ff21435bad5886692a81ae46955</u>	- 200.00000000000000 0000 USDT  199.86 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-02 09:32:34	<u>0x21aa2fb7426540c14905</u> <u>8126b53cf64d103ffe3f8e</u> <u>e8c7d007c60c4a8fdd948a</u>	+ 180.0000000000000000 0000 USDT  179.88 USD	✓
101	2023-04-02 09:32:01	<u>0xe189b98c86581cfc767</u> <u>9b8c88470d85c34ffbb70a</u> <u>1b715003f0da27b7445f21</u>	+ 20.0000000000000000 000 USDT  19.98 USD	✓

* USD values displayed at the time of transaction

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