

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1f7e7ea6a1aabb88957d1c4a8fc51cb8ea6178b</u>
TOTAL RECEIVED	0.078000000000000000 BNB
	46.61 USD
TOTAL SEND	0.074233032347353234 BNB
	44.36 USD

Token	Balance
BNB	0.003766967652646762 BNB
	2.25 USD
Tether USD	0.000597351000000000 USDT
	0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000
	ThankYou
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
Together enjoy rich	0.000000000000000000 TER
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 03:10:06	<u>0x23c4706a92e06707ec92</u> <u>7e3574b91e97a01b0087ab</u> <u>4dbc2a602c029bacf5a793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-19 03:10:06	<u>0x23c4706a92e06707ec92</u> <u>7e3574b91e97a01b0087ab</u> <u>4dbc2a602c029bacf5a793</u>	- 0.0001118312400000 00 BNB  0.02 USD	✓
3	2023-09-07 00:15:21	<u>0x38a1d59e4ba6c336ebf5</u> <u>c190190978cf1623747f56</u> <u>cc1de3c4514d6472528ae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-07 00:15:21	<u>0x38a1d59e4ba6c336ebf5</u> <u>c190190978cf1623747f56</u> <u>cc1de3c4514d6472528ae8</u>	- 0.0039040515412991 62 BNB  0.84 USD	✓
5	2023-09-07 00:14:33	<u>0xbf908dec5c9b91327b1c</u> <u>16cea94405bc34695e375a</u> <u>75ef9cc6a06f74f8acfbf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-07 00:14:33	<u>0xbf908dec5c9b91327b1c</u> <u>16cea94405bc34695e375a</u> <u>75ef9cc6a06f74f8acfbf7</u>	- 0.0011738929206121 16 BNB  0.25 USD	✓
7	2023-09-07 00:09:06	<u>0xadec502c5f48474f68d</u> <u>e2457515a6c4d0e5545cc6</u> <u>42b937e5f5734869fffd8b</u>	+ 0.005000000000000000 00 BNB  1.07 USD	✓
8	2023-09-04 15:33:20	<u>0x3f01d251460cb4d68459</u> <u>bdd6d65eb1c4a744fd7f93</u> <u>69cc46ed75ed31fce91e75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-09-04 15:33:20	<u>0x3f01d251460cb4d68459</u> <u>bdd6d65eb1c4a744fd7f93</u> <u>69cc46ed75ed31fce91e75</u>	- 0.0000940130598750 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-04 03:08:34	<u>0xa936659f5cc236fd85e0351bb495e17e78606cdfaad9c0a091604acf0a8780c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-09-04 03:08:34	<u>0xa936659f5cc236fd85e0351bb495e17e78606cdfaad9c0a091604acf0a8780c</u>	- 0.0015130789800000 00 BNB  0.32 USD	✓
12	2023-09-01 02:31:33	<u>0x69ea16c7766e315a31d98f70de435b501cbcb1c7eba705bdd4dc90bd1cf9ddc8</u>	- 0.005000000000000000 00 BNB  1.08 USD	✓
13	2023-09-01 02:31:33	<u>0x69ea16c7766e315a31d98f70de435b501cbcb1c7eba705bdd4dc90bd1cf9ddc8</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
14	2023-08-31 14:48:46	<u>0x3b44b789afedb42a815057594a49397609a987b5ce13964253d1988bf06ae959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-08-31 14:48:46	<u>0x3b44b789afedb42a815057594a49397609a987b5ce13964253d1988bf06ae959</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
16	2023-08-31 13:52:36	<u>0x28c87c73370f58325518a1baf0d13119b3f3c83f9a9d177cd333000372b708dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-08-31 13:52:36	<u>0x28c87c73370f58325518a1baf0d13119b3f3c83f9a9d177cd333000372b708dc</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
18	2023-08-31 13:34:54	<u>0x3ecc4fe3112c3b73898246336b6ec0bcb7a6770aa93b96b7e73ab33e1008733d</u>	- 0.014999999999999999 99 BNB  3.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 13:34:54	<u>0x3ecc4fe3112c3b738982</u> <u>46336b6ec0bcb7a6770aa9</u> <u>3b96b7e73ab33e1008733d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
20	2023-08-31 00:53:57	<u>0x69d758e6f21d172ceee0</u> <u>f1cdaa87b65ce8576a174c</u> <u>7a4204b5dd32940e964c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-08-31 00:53:57	<u>0x69d758e6f21d172ceee0</u> <u>f1cdaa87b65ce8576a174c</u> <u>7a4204b5dd32940e964c56</u>	- 0.0008343290709669 60 BNB  0.18 USD	✓
22	2023-08-31 00:53:00	<u>0xbca5b07387415d854d27</u> <u>b3116eb34a1718059789b4</u> <u>8e59e6ffbfafa65fc59d7933</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-08-31 00:53:00	<u>0xbca5b07387415d854d27</u> <u>b3116eb34a1718059789b4</u> <u>8e59e6ffbfafa65fc59d7933</u>	- 0.0032552938926000 00 BNB  0.72 USD	✓
24	2023-08-30 05:56:27	<u>0x3b52d62e24070e728081</u> <u>7a725d34dab0dbdb06ba09</u> <u>203b8cde6967a90e2fc537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-08-30 05:56:27	<u>0x3b52d62e24070e728081</u> <u>7a725d34dab0dbdb06ba09</u> <u>203b8cde6967a90e2fc537</u>	- 0.0047709909360000 00 BNB  1.07 USD	✓
26	2023-08-25 16:49:16	<u>0x9bfcc61ed7b10c7523f9</u> <u>351039757229a7681f53c3</u> <u>23ee4b571b27450380a96a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-08-25 16:49:16	<u>0x9bfcc61ed7b10c7523f9</u> <u>351039757229a7681f53c3</u> <u>23ee4b571b27450380a96a</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-25 15:00:15	<u>0x4f81e40137a34aaa5ca4</u> <u>f6182128e06b7d19108f11</u> <u>35dad6fa07c0347c53dc62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-08-25 15:00:15	<u>0x4f81e40137a34aaa5ca4</u> <u>f6182128e06b7d19108f11</u> <u>35dad6fa07c0347c53dc62</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
30	2023-08-21 09:46:03	<u>0xa77904db98b5c0cd5e27</u> <u>c15ef5be2bad98d0206e11</u> <u>063dacdf785ef6a9f6eb61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-08-21 09:46:03	<u>0xa77904db98b5c0cd5e27</u> <u>c15ef5be2bad98d0206e11</u> <u>063dacdf785ef6a9f6eb61</u>	- 0.0036779221620000 00 BNB  0.76 USD	✓
32	2023-08-21 09:38:30	<u>0x84af67a46454c8cd8531</u> <u>5b9cc154b8a21dba00a512</u> <u>ea68547a012cf46641dac6</u>	+ 0.037999999999999999 99 BNB  7.93 USD	✓
33	2023-08-21 09:31:05	<u>0xdec9d8b13050cc2082bb</u> <u>76395aec1c64ac408e974f</u> <u>26e589766f6c548322d4be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-21 09:31:05	<u>0xdec9d8b13050cc2082bb</u> <u>76395aec1c64ac408e974f</u> <u>26e589766f6c548322d4be</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
35	2023-08-21 08:43:10	<u>0x4ba08ba9482f2cfac3e9</u> <u>b040321872f310cbcfac3e9</u> <u>ffe14a64ea820894fa8ae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-08-21 08:43:10	<u>0x4ba08ba9482f2cfac3e9</u> <u>b040321872f310cbcfac3e9</u> <u>ffe14a64ea820894fa8ae2</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 08:01:01	<u>0xc93dec5b15c4362737c7</u> <u>b9a3ac33df91bd00b36e31</u> <u>391f2e48507c112f6c6b11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-21 08:01:01	<u>0xc93dec5b15c4362737c7</u> <u>b9a3ac33df91bd00b36e31</u> <u>391f2e48507c112f6c6b11</u>	- 0.0006798309480000 00 BNB  0.14 USD	✓
39	2023-08-21 00:12:13	<u>0xcfae67110f8c472d806a</u> <u>95ddd518dc9504adc83595</u> <u>bdf90ecafd5e7447e65ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-21 00:12:13	<u>0xcfae67110f8c472d806a</u> <u>95ddd518dc9504adc83595</u> <u>bdf90ecafd5e7447e65ed</u>	- 0.0010287073080000 00 BNB  0.22 USD	✓
41	2023-08-21 00:03:22	<u>0x3ef9bade7e4b50f28caf</u> <u>2940e07a1699bacb456fad</u> <u>e8c80b4de5838c70a1aa02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-08-21 00:03:22	<u>0x3ef9bade7e4b50f28caf</u> <u>2940e07a1699bacb456fad</u> <u>e8c80b4de5838c70a1aa02</u>	- 0.0049166616960000 00 BNB  1.06 USD	✓
43	2023-08-21 00:02:28	<u>0x46c54a2c2b24ea10dbe6</u> <u>019c346e4c11734ff8ebc8</u> <u>bf1c0e6a46d81e90febcbad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
44	2023-08-21 00:02:28	<u>0x46c54a2c2b24ea10dbe6</u> <u>019c346e4c11734ff8ebc8</u> <u>bf1c0e6a46d81e90febcbad</u>	- 0.0000864315180000 00 BNB  0.01 USD	✓
45	2023-08-16 00:01:35	<u>0x9108ec8d12a79de93cd2</u> <u>23be0a920d76e92932a34b</u> <u>a408cb54032ade2fb51773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-08-16 00:01:35	<u>0x9108ec8d12a79de93cd2</u> <u>23be0a920d76e92932a34b</u> <u>a408cb54032ade2fb51773</u>	- 0.005555268760000 00 BNB  1.31 USD	✓
47	2023-08-08 00:07:42	<u>0x0cf78e90e66157d2012b</u> <u>8f540cd27877e1a8d7116a</u> <u>57304c61d0db9ee2be7d56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-08-08 00:07:42	<u>0x0cf78e90e66157d2012b</u> <u>8f540cd27877e1a8d7116a</u> <u>57304c61d0db9ee2be7d56</u>	- 0.0035904355380000 00 BNB  0.86 USD	✓
49	2023-08-08 00:03:33	<u>0xa74455855b4ee34ce5cf</u> <u>b5aab99c6ceb5667f3d4f7</u> <u>194843bacd19e81e5ebce6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2023-08-08 00:03:33	<u>0xa74455855b4ee34ce5cf</u> <u>b5aab99c6ceb5667f3d4f7</u> <u>194843bacd19e81e5ebce6</u>	- 0.0000864315180000 00 BNB  0.02 USD	✓
51	2023-08-08 00:02:06	<u>0x2faf18797c8056252697</u> <u>42dfa6df8240ca9e8f0d8c</u> <u>a908bb2219b78d995cb562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
52	2023-08-08 00:02:06	<u>0x2faf18797c8056252697</u> <u>42dfa6df8240ca9e8f0d8c</u> <u>a908bb2219b78d995cb562</u>	- 0.0000864315180000 00 BNB  0.02 USD	✓
53	2023-08-08 00:01:06	<u>0x5831077ab32299acb781</u> <u>19ea43e0e524675ff68d89</u> <u>07a93fc571a26a60087dc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-08-08 00:01:06	<u>0x5831077ab32299acb781</u> <u>19ea43e0e524675ff68d89</u> <u>07a93fc571a26a60087dc4</u>	- 0.0057795339960000 00 BNB  1.40 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-08-02 15:50:28	<u>0xb265afff8e72161eee207d8e51a2f24d31893f992bd</u> <u>dc19cf0f9a0e054021f470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-08-02 15:50:28	<u>0xb265afff8e72161eee207d8e51a2f24d31893f992bd</u> <u>dc19cf0f9a0e054021f470</u>	- 0.0038254620000000 00 BNB  0.90 USD	✓
57	2023-08-02 15:49:58	<u>0x57cae8f3be9d4ca31af89bd45a1cd2f68f0c612008e970a32e76d00646c57c8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-08-02 15:49:58	<u>0x57cae8f3be9d4ca31af89bd45a1cd2f68f0c612008e970a32e76d00646c57c8d</u>	- 0.0056772780000000 00 BNB  1.34 USD	✓
59	2023-08-02 15:49:40	<u>0x5ba5feaf24cf30d69989368e0a7ccd19ee8935bdea</u> <u>e3e524891caba8bcf38e49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-08-02 15:49:40	<u>0x5ba5feaf24cf30d69989368e0a7ccd19ee8935bdea</u> <u>e3e524891caba8bcf38e49</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
61	2023-08-02 15:48:10	<u>0xce3b030a50f7355bdb6d9e2b85f7030d0aa9737ff9</u> <u>9536c4b781f87c66267bd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-08-02 15:48:10	<u>0xce3b030a50f7355bdb6d9e2b85f7030d0aa9737ff9</u> <u>9536c4b781f87c66267bd6</u>	- 0.0011061840000000 00 BNB  0.26 USD	✓
63	2023-08-02 15:47:55	<u>0x561582a93660841859f5008af71f1caa5fc2c7d1b7</u> <u>c310dc675c127ad83bd0ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-02 15:47:55	<u>0x561582a93660841859f5008af71f1caa5fc2c7d1b7c310dc675c127ad83bd0ab</u>	- 0.0001328220000000 00 BNB  0.03 USD	✓
65	2023-08-02 15:46:22	<u>0x5dce5a4648929f0f5d537adb0dafa1f7ae0a213212c5b9d5dc6834917a67b5d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-08-02 15:46:22	<u>0x5dce5a4648929f0f5d537adb0dafa1f7ae0a213212c5b9d5dc6834917a67b5d2</u>	- 0.0008602860000000 00 BNB  0.20 USD	✓
67	2023-08-02 15:45:55	<u>0x91de6be1662496cf2947b4b52ad393b8cb6ad87cc5b6d05a2397dfe0c0f5c462</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-08-02 15:45:55	<u>0x91de6be1662496cf2947b4b52ad393b8cb6ad87cc5b6d05a2397dfe0c0f5c462</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
69	2023-08-02 15:42:48	<u>0xd343852ce34d52c5af00c7d02e9343ac7c7f0e1dbc ef6c71e0f3ed62db93f693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-08-02 15:42:48	<u>0xd343852ce34d52c5af00c7d02e9343ac7c7f0e1dbc ef6c71e0f3ed62db93f693</u>	- 0.0003074326380000 00 BNB  0.07 USD	✓
71	2023-08-02 15:40:48	<u>0x8d20e9850920ed963a9703c7c7c7599e18be0a6093c5d714f81bcff791fe6aae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-08-02 15:40:48	<u>0x8d20e9850920ed963a9703c7c7c7599e18be0a6093c5d714f81bcff791fe6aae</u>	- 0.0002016034020000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-02 15:35:24	<u>0x1d3e180805da2bb63d3e</u> <u>cf6085f61c506d42b28acd</u> <u>98dba5280a685726469884</u>	+ 0.035000000000000000 03 BNB  8.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 03:10:06	<u>0x23c4706a92e06707ec92</u> <u>7e3574b91e97a01b0087ab</u> <u>4dbc2a602c029bacf5a793</u>	- 45.029822661498783 987 TER	✓
2	2023-09-07 00:14:33	<u>0xbf908dec5c9b91327b1c</u> <u>16cea94405bc34695e375a</u> <u>75ef9cc6a06f74f8acfbf7</u>	- 0.214700000000000000 02 TER	✓
3	2023-09-07 00:14:33	<u>0xbf908dec5c9b91327b1c</u> <u>16cea94405bc34695e375a</u> <u>75ef9cc6a06f74f8acfbf7</u>	- 0.237300000000000000 11 TER	✓
4	2023-09-07 00:14:33	<u>0xbf908dec5c9b91327b1c</u> <u>16cea94405bc34695e375a</u> <u>75ef9cc6a06f74f8acfbf7</u>	- 0.564999999999999999 47 TER	✓
5	2023-09-07 00:14:33	<u>0xbf908dec5c9b91327b1c</u> <u>16cea94405bc34695e375a</u> <u>75ef9cc6a06f74f8acfbf7</u>	- 0.113000000000000000 03 TER	✓
6	2023-09-04 16:25:53	<u>0x701d24a26c9c5d1555d9</u> <u>08fde6d9cddf0701570bcd</u> <u>ec07105f02dce17b1fee10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-04 15:52:44	<u>0x5decdf54ede139a28b2e</u> <u>a20e7fb2d2ccdc8a6811ee</u> <u>3822e8d19846627bfc7ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 15:49:05	<u>0x93dd7a78e7e5fec003b5ef7a7efa9798d52a5c6b794560001e776c8fc69f360e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-04 15:40:35	<u>0x18f2f4d3351c89761cd637ec84b001bffe7b18d2b74052d04415e14abda8c892</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-09-04 15:37:26	<u>0xe0dd3497ba5e900d781613aed1c77865a187b6a7d45a31276a3bf36fb5e47380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-09-04 15:36:50	<u>0x53598eeeedbc52d1a19d43c810b57761287c39252c45c30e2b5ce9830075e180</u>	+ 0.0000543510000000 00 USDT  0.00 USD	✓
12	2023-09-04 15:34:35	<u>0x6cdd9b33b2293737f28daaf62921ebb8e312aa1e1535b7190c906cbef28ffbcc</u>	+ 0.0005430000000000 00 USDT  0.00 USD	✓
13	2023-09-04 15:33:47	<u>0xef7d7dc82c49ec60ac96e778b903c73a154fe26c3cf98cb9b2de7fa20b0244d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-09-04 15:33:20	<u>0x3f01d251460cb4d68459bdd6d65eb1c4a744fd7f9369cc46ed75ed31fce91e75</u>	- 543.50999999999999 0905 USDT  543.65 USD	✓
15	2023-09-04 03:08:34	<u>0xa936659f5cc236fd85e0351bb495e17e78606cdfaad9c0a091604acf0a8780c</u>	+ 543.50999999999999 0905 USDT  543.66 USD	✓
16	2023-08-31 14:50:55	<u>0x7ab59b220fc4c5eb5dfe73d7dec8583e0ed0cdb252b5126930a3bd040e587cb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-31 14:48:58	<u>0xd1c4c9b6f0c45676d0f392aa091ef9569324e55afebf08a9f10dcce944eab95d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-08-31 14:48:46	<u>0x3b44b789afedb42a815057594a49397609a987b5ce13964253d1988bf06ae959</u>	- 78.5499999999999997 158 USDT  78.55 USD	✓
19	2023-08-31 13:54:36	<u>0x8349e828bb9597c9954747b7b36908d8c88b527483957e8ee89423bdd8b11342</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-08-31 13:53:15	<u>0x6dfef99f75a61f323a0665cbf7a76d08b5b1ed98058969524b1cc2745bf43080</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-08-31 13:52:54	<u>0x25252b28c87f3aefa3cb8ab0e59c8da9abf7e756982f42254e91bd82654a98f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-08-31 13:52:54	<u>0xd4b9e56b46cdf0b06df408690f44e4f0b899939120ee0b06c782411df1f646f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-08-31 13:52:36	<u>0x28c87c73370f58325518a1baf0d13119b3f3c83f9a9d177cd333000372b708dc</u>	- 164.0000000000000000 0000 USDT  164.02 USD	✓
24	2023-08-31 00:53:57	<u>0x69d758e6f21d172ceee0f1cdaa87b65ce8576a174c7a4204b5dd32940e964c56</u>	+ 242.550000000000001 1369 USDT  242.50 USD	✓
25	2023-08-25 16:49:44	<u>0x4a3b15721900b6ede6697624009b168141cdf7b927a89fb20e964b9b96a25c85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 16:49:16	<u>0x9bfcc61ed7b10c7523f9351039757229a7681f53c323ee4b571b27450380a96a</u>	- 86.063742000000004 850 USDT  86.07 USD	✓
27	2023-08-25 15:03:33	<u>0xa0b8e5e8576061e5419acc41ea411d09f087cfc75cf3ee09b62c18a88db5661e</u>	- 185.00000000000000 0000 BSC-USD	✓
28	2023-08-25 15:01:21	<u>0x50425da75b869e33cf4def9675f9640425d187bc5269a75ecec7206137e75e51</u>	- 185.00000000000000 0000 USDT	✓
29	2023-08-25 15:00:54	<u>0x0de27a352fb35709319a41745a5a6992b3d1ecb5ed530d51ec9eebf72edae735</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-08-25 15:00:15	<u>0x4f81e40137a34aaa5ca4f6182128e06b7d19108f1135dad6fa07c0347c53dc62</u>	- 185.00000000000000 0000 USDT  6.86 USD	✓
31	2023-08-21 09:31:38	<u>0xcebf706134264291461e66a2a1f030578304578dd3bc71b399a56f91327ee1fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-08-21 09:31:26	<u>0x65a96cccf70a293701311dbee098ed77fae220a1a2a4ab4c01fd7d63ec7819dd</u>	- 10.0000000000000000 000 BSC-USD	✓
33	2023-08-21 09:31:26	<u>0x3d0f4f8dcfc1a6021efabfac62ff8f9cb012581c5e14bd20fafb6e9306b9e5f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-08-21 09:31:05	<u>0xdec9d8b13050cc2082bb76395aec1c64ac408e974f26e589766f6c548322d4be</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-21 08:44:04	<u>0xd6ebb32c5db75f9b16d8</u> <u>afb2f934d8682b95194696</u> <u>422febc7df61b4983fe254</u>	- 10.0000000000000000 000 BSC-USD	✓
36	2023-08-21 08:44:04	<u>0x9674270c30dc28d48eac</u> <u>d8971a2fd205ae2769bfe2</u> <u>72d1d178c10130a6f72090</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-08-21 08:43:40	<u>0xf231d41d66d22fb4379e</u> <u>f8aaeb4fda5abdec4d5791</u> <u>c9d2e19b593b866a33213f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-08-21 08:43:10	<u>0x4ba08ba9482f2cfac3e9</u> <u>b040321872f310cbcfae34</u> <u>ffe14a64ea820894fa8ae2</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
39	2023-08-21 08:01:01	<u>0xc93dec5b15c4362737c7</u> <u>b9a3ac33df91bd00b36e31</u> <u>391f2e48507c112f6c6b11</u>	+ 291.0600000000000000 2274 USDT  291.01 USD	✓
40	2023-08-21 00:12:13	<u>0xcfae67110f8c472d806a</u> <u>95ddd518dc9504adc83595</u> <u>bdff90ecafd5e7447e65ed</u>	- 0.5699999999999999 51 TER	✓
41	2023-08-21 00:12:13	<u>0xcfae67110f8c472d806a</u> <u>95ddd518dc9504adc83595</u> <u>bdff90ecafd5e7447e65ed</u>	- 0.6300000000000000 04 TER	✓
42	2023-08-21 00:12:13	<u>0xcfae67110f8c472d806a</u> <u>95ddd518dc9504adc83595</u> <u>bdff90ecafd5e7447e65ed</u>	- 1.5000000000000000 00 TER	✓
43	2023-08-21 00:12:13	<u>0xcfae67110f8c472d806a</u> <u>95ddd518dc9504adc83595</u> <u>bdff90ecafd5e7447e65ed</u>	- 0.2999999999999999 89 TER	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-19 06:47:49	<u>0xca6ab90174232c3a5d2593a05a93f26ec2d4e800c0d683faa88a35b91db551a4</u>	+ 3.5200000000000000 18 TER	✓
45	2023-08-04 13:28:49	<u>0xd7e835bfdcdf7fdcd0e5b97f14f18d81071752eb0516b34fca08d5712b4f058e</u>	+ 2.4700000000000001 95 TER	✓
46	2023-08-04 07:04:49	<u>0x7a27fa50423031f1e3c560e49795c6eaf62087818c68d85146ca067c8eabddd2</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
47	2023-08-04 07:01:40	<u>0x420f36002cb69a00c3f87ea7197dda02f7686f1d75f307b829c50e8bf6c913bb</u>	+ 0.0007420000000000 00 USDT  0.00 USD	✓
48	2023-08-02 23:56:33	<u>0x266ff14de754eb943fb7b7f98e80e02d3c61a72639348703dd1ce4f9e7a05ebd</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
49	2023-08-02 23:48:33	<u>0x558467efca4c97c3aef422f18042d5dec927d8ff45d9e3c2e5510dabd184a377</u>	+ 120,000.5760000000 00931323 MGRT	✓
50	2023-08-02 16:22:25	<u>0x5ddcdf0bb4f38c4570b949b2fbbf126acd5fd0d2806b585fe68e23150d705bbc</u>	+ 56,000.000000 AAL	✓
51	2023-08-02 16:01:48	<u>0x98b655096e3ec07e681118523a97672096e5dbafaf6629f86c409a1298a09cfc</u>	+ 23,000.000000 AI-A	✓
52	2023-08-02 15:49:58	<u>0x57cae8f3be9d4ca31af89bd45a1cd2f68f0c612008e970a32e76d00646c57c8d</u>	- 3,000.000000000000 000000 USDT  2,999.68 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 15:48:10	<u>0xce3b030a50f7355bdb6d</u> <u>9e2b85f7030d0aa9737ff9</u> <u>9536c4b781f87c66267bd6</u>	- 1.1399999999999999 02 TER	✓
54	2023-08-02 15:48:10	<u>0xce3b030a50f7355bdb6d</u> <u>9e2b85f7030d0aa9737ff9</u> <u>9536c4b781f87c66267bd6</u>	- 1.2600000000000000 09 TER	✓
55	2023-08-02 15:48:10	<u>0xce3b030a50f7355bdb6d</u> <u>9e2b85f7030d0aa9737ff9</u> <u>9536c4b781f87c66267bd6</u>	- 3.0000000000000000 00 TER	✓
56	2023-08-02 15:48:10	<u>0xce3b030a50f7355bdb6d</u> <u>9e2b85f7030d0aa9737ff9</u> <u>9536c4b781f87c66267bd6</u>	- 0.5999999999999999 78 TER	✓
57	2023-08-02 15:46:22	<u>0x5dce5a4648929f0f5d53</u> <u>7adb0dafa1f7ae0a213212</u> <u>c5b9d5dc6834917a67b5d2</u>	+ 49.169822661498784 555 TER	✓
58	2023-08-02 15:46:22	<u>0x5dce5a4648929f0f5d53</u> <u>7adb0dafa1f7ae0a213212</u> <u>c5b9d5dc6834917a67b5d2</u>	- 0.5344545941467259 14 TER	✓
59	2023-08-02 15:46:22	<u>0x5dce5a4648929f0f5d53</u> <u>7adb0dafa1f7ae0a213212</u> <u>c5b9d5dc6834917a67b5d2</u>	- 0.5344545941467259 14 TER	✓
60	2023-08-02 15:46:22	<u>0x5dce5a4648929f0f5d53</u> <u>7adb0dafa1f7ae0a213212</u> <u>c5b9d5dc6834917a67b5d2</u>	- 0.5344545941467259 14 TER	✓
61	2023-08-02 15:46:22	<u>0x5dce5a4648929f0f5d53</u> <u>7adb0dafa1f7ae0a213212</u> <u>c5b9d5dc6834917a67b5d2</u>	- 0.5344545941467259 14 TER	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-02 15:46:22	<u>0x5dce5a4648929f0f5d53</u> <u>7adb0dafa1f7ae0a213212</u> <u>c5b9d5dc6834917a67b5d2</u>	- 1.0689091882934518 28 TER	✓
63	2023-08-02 15:46:22	<u>0x5dce5a4648929f0f5d53</u> <u>7adb0dafa1f7ae0a213212</u> <u>c5b9d5dc6834917a67b5d2</u>	- 742.00000000000000 0000 USDT  741.95 USD	✓
64	2023-08-02 13:17:23	<u>0xa2f3d9ae3fcd23e869c9</u> <u>2cf78d0b09c7e6478ae870</u> <u>438b0b84a4306be0ddbbaf</u>	+ 3,742.000000000000 000000 USDT  3,742.30 USD	✓

* USD values displayed at the time of transaction

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