

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffb0ddde60ecc729ef1de35f1a04b2d9f49d52ba</u>
TOTAL RECEIVED	0.035956038129233446 BNB
	21.57 USD
TOTAL SEND	0.034963231150000003 BNB
	20.98 USD

Token	Balance
BNB	0.000992806979233448 BNB
	0.59 USD
Tether USD	19.991725270572583639 USDT
	20.01 USD
My Get Rich Token	120,000.5760000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
\$\$Aptos Token	300.000000000000000000 APT
Binance-Peg USDD	300.000000 USDD
DRIP Reward Token	40,214,587.120000 rDRIP
\$\$Binance-Peg ETH-POS	0.266000 ETHP
RRDao.net	738,097.000000000000000000 RRDao.net
CCDS	0.031963208416764907 CCDS




\* USD values displayed at the time of transaction

Token	Balance
XEN Crypto	1,000,000.000000 XEN










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-12-29 21:05:01	<u>0xdda35d8be3c9d59c177e</u> <u>11be5f1c9cc5a3ab2dca40</u> <u>932a053a2cc96e162f4d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-29 21:05:01	<u>0xdda35d8be3c9d59c177e</u> <u>11be5f1c9cc5a3ab2dca40</u> <u>932a053a2cc96e162f4d6e</u>	- 0.0008059400000000 00 BNB  0.19 USD	✓
3	2022-10-27 22:45:07	<u>0x23c0c28a2d4a5b6dcb48</u> <u>5c87841295dbe769fc6abc</u> <u>5d2f6c43d668419c9bc87d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-27 22:45:07	<u>0x23c0c28a2d4a5b6dcb48</u> <u>5c87841295dbe769fc6abc</u> <u>5d2f6c43d668419c9bc87d</u>	- 0.0013053341000000 00 BNB  0.37 USD	✓
5	2022-10-25 14:25:02	<u>0xfe0d7fd728809e3c7069</u> <u>3483d701ecde37164aad3d</u> <u>a1a9f49621469e36965b59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-25 14:25:02	<u>0xfe0d7fd728809e3c7069</u> <u>3483d701ecde37164aad3d</u> <u>a1a9f49621469e36965b59</u>	- 0.0010431785000000 00 BNB  0.29 USD	✓
7	2022-10-25 07:15:11	<u>0x9ed4b04def42b4fb33ad</u> <u>4ea49be4499fd8b86cbdd4</u> <u>c8c11c9a3aa4080b013608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-25 07:15:11	<u>0x9ed4b04def42b4fb33ad</u> <u>4ea49be4499fd8b86cbdd4</u> <u>c8c11c9a3aa4080b013608</u>	- 0.0001823807500000 00 BNB  0.04 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-18 10:13:08	<u>0xf84d53459f4665d53050</u> <u>b116838830db7ffb424715</u> <u>fb4611ecf7454737e398e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-18 10:13:08	<u>0xf84d53459f4665d53050</u> <u>b116838830db7ffb424715</u> <u>fb4611ecf7454737e398e5</u>	- 0.0001823201500000 00 BNB  0.04 USD	✓
11	2022-10-17 07:18:56	<u>0xc17ebdbc0c3726da1da1</u> <u>30ffc9c677d80368f0393c</u> <u>c073a966b2d0a09f11c352</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-17 07:18:56	<u>0xc17ebdbc0c3726da1da1</u> <u>30ffc9c677d80368f0393c</u> <u>c073a966b2d0a09f11c352</u>	- 0.0014448555000000 00 BNB  0.39 USD	✓
13	2022-10-17 07:18:26	<u>0xe0782c92a6ffa0f9a3d3</u> <u>ae95474689731e72d0a6e9</u> <u>6f99b98cd19102e78497c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-17 07:18:26	<u>0xe0782c92a6ffa0f9a3d3</u> <u>ae95474689731e72d0a6e9</u> <u>6f99b98cd19102e78497c1</u>	- 0.0002250886000000 00 BNB  0.06 USD	✓
15	2022-10-16 12:48:48	<u>0x4d465a2f1d6e1e0013e7</u> <u>14705ba229ace10d7a803c</u> <u>93ee7d8f22565e4a821f0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-16 12:48:48	<u>0x4d465a2f1d6e1e0013e7</u> <u>14705ba229ace10d7a803c</u> <u>93ee7d8f22565e4a821f0e</u>	- 0.0007721050000000 00 BNB  0.20 USD	✓
17	2022-10-16 12:46:48	<u>0xe9eaa88515004ff242cb</u> <u>b754a8d44ac828fb5c4862</u> <u>450c939ae73ab74c831be2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-16 12:46:48	<u>0xe9eaa88515004ff242cb</u> <u>b754a8d44ac828fb5c4862</u> <u>450c939ae73ab74c831be2</u>	- 0.0008144050000000 00 BNB  0.21 USD	✓
19	2022-10-16 12:43:39	<u>0x3907e3abb9e123072908</u> <u>04027351cb6e03bca0985f</u> <u>4df36c4896f0731f5a931d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-16 12:43:39	<u>0x3907e3abb9e123072908</u> <u>04027351cb6e03bca0985f</u> <u>4df36c4896f0731f5a931d</u>	- 0.0012426535000000 00 BNB  0.33 USD	✓
21	2022-10-14 11:43:33	<u>0xada1397be82a66a4736f</u> <u>d0f5950e4786876e933f90</u> <u>a3ba10ad82aab18d5a709e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-14 11:43:33	<u>0xada1397be82a66a4736f</u> <u>d0f5950e4786876e933f90</u> <u>a3ba10ad82aab18d5a709e</u>	- 0.0006007581000000 00 BNB  0.16 USD	✓
23	2022-10-14 11:40:42	<u>0x5c3c04d1e93126885bc1</u> <u>818dcc48f8d796e98efbab</u> <u>66a6f9cd909eb5069c6b59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-14 11:40:42	<u>0x5c3c04d1e93126885bc1</u> <u>818dcc48f8d796e98efbab</u> <u>66a6f9cd909eb5069c6b59</u>	- 0.0006219681000000 00 BNB  0.17 USD	✓
25	2022-10-13 14:12:31	<u>0x43e6c57eae9e9e20066</u> <u>1dc3f1a8a32d8acdd8305c</u> <u>dced5bf4408963b9cf27e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-13 14:12:31	<u>0x43e6c57eae9e9e20066</u> <u>1dc3f1a8a32d8acdd8305c</u> <u>dced5bf4408963b9cf27e6</u>	- 0.0006007581000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-13 13:38:24	<u>0x3281556d89bf55e44428</u> <u>7635aa8448b42178c88848</u> <u>317d542a22548272ef377c</u>	- 0.008000000000000000 00 BNB  2.09 USD	✓
28	2022-10-13 13:38:24	<u>0x3281556d89bf55e44428</u> <u>7635aa8448b42178c88848</u> <u>317d542a22548272ef377c</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
29	2022-10-13 13:31:53	<u>0xebae74e49cc7ece4db31</u> <u>51c7f6f050a43245921323</u> <u>9d51c97cf0020b1bab219b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-13 13:31:53	<u>0xebae74e49cc7ece4db31</u> <u>51c7f6f050a43245921323</u> <u>9d51c97cf0020b1bab219b</u>	- 0.000182380750000000 00 BNB  0.04 USD	✓
31	2022-10-04 15:38:09	<u>0xfef46f3ef4cc7ac8f48b</u> <u>b6de5076bc84ac163a66b9</u> <u>295bcd09e6da19eaa20534</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-04 15:38:09	<u>0xfef46f3ef4cc7ac8f48b</u> <u>b6de5076bc84ac163a66b9</u> <u>295bcd09e6da19eaa20534</u>	- 0.000627530000000000 00 BNB  0.18 USD	✓
33	2022-10-04 15:15:33	<u>0x46314dbfafaef0fb8a9112</u> <u>ff2f189476b6830695e418</u> <u>96eb950708835f0506bc54</u>	+ 0.002000000000000000 00 BNB  0.58 USD	✓
34	2022-10-04 15:12:36	<u>0x9df632b12e0506754615</u> <u>43f9d3cf024c8c91307e84</u> <u>f33b1edf3cba4960db006d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-10-04 15:12:36	<u>0x9df632b12e0506754615</u> <u>43f9d3cf024c8c91307e84</u> <u>f33b1edf3cba4960db006d</u>	- 0.000615810000000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-04 15:11:45	<u>0x86650ccb3b904221e857ae7f3afaae3eed6d07007698442baff71e87c19d06c5</u>	+ 0.001000000000000000 00 BNB  0.29 USD	✓
37	2022-10-04 15:08:47	<u>0xded2f17373dbedf60a2e16298f9bd9369a8237dccea67ce780b868a725952da5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-04 15:08:47	<u>0xded2f17373dbedf60a2e16298f9bd9369a8237dccea67ce780b868a725952da5</u>	- 0.001106875000000000 00 BNB  0.32 USD	✓
39	2022-10-01 14:31:21	<u>0xbd319f60c18a5d1d17a93f525f840642fabd7034ed60790474921f52f5d4e3e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-01 14:31:21	<u>0xbd319f60c18a5d1d17a93f525f840642fabd7034ed60790474921f52f5d4e3e0</u>	- 0.000690750000000000 00 BNB  0.19 USD	✓
41	2022-10-01 14:25:30	<u>0x461033b59698b1fa39dc7180eaf5ad2adcec9d92ce76eabddf457acb145f2e01</u>	+ 0.002000000000000000 00 BNB  0.56 USD	✓
42	2022-10-01 14:22:45	<u>0x0e96e22a9d33c52b7d464671a8147802c77601e0c3affbd679f51ead29b51d54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-10-01 14:22:45	<u>0x0e96e22a9d33c52b7d464671a8147802c77601e0c3affbd679f51ead29b51d54</u>	- 0.001106875000000000 00 BNB  0.31 USD	✓
44	2022-09-27 13:13:28	<u>0x2a0c935e9a6b797533d9674c5f3cb7ca7361fcf1e2ab9eb0339d98ada56c751d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-09-27 13:13:28	<u>0x2a0c935e9a6b797533d9674c5f3cb7ca7361fcf1e2ab9eb0339d98ada56c751d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
46	2022-09-27 13:12:05	<u>0x1e48dc40772426148543ce61c936f85a6f75ed5035fedeaf73b7134ba7e2957b</u>	+ 0.0010000000000000 00 BNB  0.28 USD	✓
47	2022-09-24 15:44:04	<u>0xc4b343dad303715aae687f4ad423d67c7ced96c1eaf4e2dd650b67b3c9d063ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-09-24 15:44:04	<u>0xc4b343dad303715aae687f4ad423d67c7ced96c1eaf4e2dd650b67b3c9d063ec</u>	- 0.0008905950000000 00 BNB  0.24 USD	✓
49	2022-09-13 01:45:28	<u>0xd39d6fab017aaeb9e477365c517d0f139ea53c12e3eaa7ff50783269ad33facf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-09-13 01:45:28	<u>0xd39d6fab017aaeb9e477365c517d0f139ea53c12e3eaa7ff50783269ad33facf</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
51	2022-09-11 13:33:10	<u>0x3b57140734469bc40ec51b96b483c9af1c446442be054e1924d14e91764c4332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-09-11 13:33:10	<u>0x3b57140734469bc40ec51b96b483c9af1c446442be054e1924d14e91764c4332</u>	- 0.0010574850000000 00 BNB  0.31 USD	✓
53	2022-09-11 10:35:07	<u>0x9f9f2c2823d9ef4aa4827d95ad4501f6576f0e5fcb456594ad3513ac10e179bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-09-11 10:35:07	<u>0x9f9f2c2823d9ef4aa4827d95ad4501f6576f0e5fcb456594ad3513ac10e179bd</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
55	2022-09-11 10:23:01	<u>0xd77d5249babcd36465e674d89655ab132198ef3ea3cad96ad0362643dfc9387</u>	- 0.0050000000000000 00 BNB  1.47 USD	✓
56	2022-09-11 10:23:01	<u>0xd77d5249babcd36465e674d89655ab132198ef3ea3cad96ad0362643dfc9387</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2022-09-11 10:13:04	<u>0xdc4a0c4cd56c17aee5ef1788af079d0fe370c0ef144ff34b4f0f1578f206e366</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-11 10:13:04	<u>0xdc4a0c4cd56c17aee5ef1788af079d0fe370c0ef144ff34b4f0f1578f206e366</u>	- 0.0006158100000000 00 BNB  0.18 USD	✓
59	2022-09-09 13:34:27	<u>0x542ba916ea172f4e65a03599e64625839042621482195deae7810a93a1ac65b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-09 13:34:27	<u>0x542ba916ea172f4e65a03599e64625839042621482195deae7810a93a1ac65b</u>	- 0.0006450550000000 00 BNB  0.18 USD	✓
61	2022-08-26 05:44:58	<u>0x7f95636e3e628bee10ca4a58810ef82d20d6208b9d56578b889837f64bc41e21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-08-26 05:44:58	<u>0x7f95636e3e628bee10ca4a58810ef82d20d6208b9d56578b889837f64bc41e21</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-08-25 06:40:08	<u>0x37e2d8c07caf83f2fec5324db1502ef05891f575de110258b95b0b9b3ec6959e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-08-25 06:40:08	<u>0x37e2d8c07caf83f2fec5324db1502ef05891f575de110258b95b0b9b3ec6959e</u>	- 0.000595605000000000 00 BNB  0.18 USD	✓
65	2022-08-25 06:33:35	<u>0xcaeac826914b4f43080e09bc784393f03183bc83edb967d06742fb1cf45404f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-08-25 06:33:35	<u>0xcaeac826914b4f43080e09bc784393f03183bc83edb967d06742fb1cf45404f1</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
67	2022-08-25 06:31:29	<u>0x84d6c27f1fc2d37ad1682d4ef7220e03b6307b3c556c546f56c4c6c039c1f21b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-08-25 06:31:29	<u>0x84d6c27f1fc2d37ad1682d4ef7220e03b6307b3c556c546f56c4c6c039c1f21b</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
69	2022-08-25 05:10:59	<u>0x9b00d61ac825651228083aa85877c34cfc11ced7c335a65a46e5cae50adad66a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-08-25 05:10:59	<u>0x9b00d61ac825651228083aa85877c34cfc11ced7c335a65a46e5cae50adad66a</u>	- 0.000574665000000000 00 BNB  0.17 USD	✓
71	2022-08-25 05:08:08	<u>0x034bec77ab22c66f083104d7cbee4a46b476bb40b074aa2ee77889c638f888ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-08-25 05:08:08	<u>0x034bec77ab22c66f083104d7cbee4a46b476bb40b074aa2ee77889c638f888ab</u>	- 0.0006166650000000 00 BNB  0.18 USD	✓
73	2022-08-25 05:00:44	<u>0x7be9a8a1e6c00ef0f30608153cafaa4b6e0c7eaa1800b23ee31b586162abda3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-08-25 05:00:44	<u>0x7be9a8a1e6c00ef0f30608153cafaa4b6e0c7eaa1800b23ee31b586162abda3a</u>	- 0.0010473700000000 00 BNB  0.31 USD	✓
75	2022-08-25 04:57:47	<u>0x53c729312012d4f072149d6838fc5860b71481b8b0313f5aeade9c49f1649c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-08-25 04:57:47	<u>0x53c729312012d4f072149d6838fc5860b71481b8b0313f5aeade9c49f1649c7e</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
77	2022-08-25 04:57:26	<u>0x98df8d1941cdabd6e4e4ccdba4ca8f804bf0e396795e8897e514340a0c9cbb44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-08-25 04:57:26	<u>0x98df8d1941cdabd6e4e4ccdba4ca8f804bf0e396795e8897e514340a0c9cbb44</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
79	2022-08-25 04:27:32	<u>0xf46d763ce5b084dd18f5e8fec8bb3ac638f16db3c3c08fc5ccbc60ffc32c61</u>	+ 0.0030000000000000 00 BNB  0.89 USD	✓
80	2022-08-25 04:24:35	<u>0x91d7eff888253defd147a04f8a7309c731fa4e41c11382ca9cf5cabdd5638b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-08-25 04:24:35	<u>0x91d7eff888253defd147</u> <u>a04f8a7309c731fa4e41c1</u> <u>1382ca9cf5cabdd5638b93</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
82	2022-07-06 08:08:19	<u>0xf8e7cea4937563d3f5f2</u> <u>36ca9f0e940bdec66ec63f</u> <u>d470748299cdcc1a5563f7</u>	+ 0.0100000000000000 00 BNB  2.36 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-04 15:38:09	<u>0xf8e7cea4937563d3f5f2</u> <u>b6de5076bc84ac163a66b9</u> <u>295bcd09e6da19eaa20534</u>	+ 0.0169560381292334 47 BNB  4.99 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-29 21:05:01	<u>0xdda35d8be3c9d59c177e</u> <u>11be5f1c9cc5a3ab2dca40</u> <u>932a053a2cc96e162f4d6e</u>	+ 0.0319632084167649 07 CCDS	✓
2	2022-12-29 21:05:01	<u>0xdda35d8be3c9d59c177e</u> <u>11be5f1c9cc5a3ab2dca40</u> <u>932a053a2cc96e162f4d6e</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
3	2022-11-02 08:43:43	<u>0xbbeb56a755e8c37156c0</u> <u>dcf7c514316ae7a8986e3c</u> <u>cd40dd814553a5e9d1de00</u>	+ 2,871.000000000000 000000 Fic	✓
4	2022-11-01 06:27:29	<u>0x52bf1bafb916868c8802</u> <u>32799b5e58ec8ae03227be</u> <u>d4de20cf7d892cb3b07ed3</u>	+ 2,871.000000000000 000000 Fic	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-27 22:45:07	<u>0x23c0c28a2d4a5b6dcb48</u> <u>5c87841295dbe769fc6abc</u> <u>5d2f6c43d668419c9bc87d</u>	+ 22.991725270572583 639 USDT  1,260.16 USD	✓
6	2022-10-27 22:45:07	<u>0x23c0c28a2d4a5b6dcb48</u> <u>5c87841295dbe769fc6abc</u> <u>5d2f6c43d668419c9bc87d</u>	- 2,407.990235988922 449906 Fic	✓
7	2022-10-27 22:45:07	<u>0x23c0c28a2d4a5b6dcb48</u> <u>5c87841295dbe769fc6abc</u> <u>5d2f6c43d668419c9bc87d</u>	- 100.33292649953843 0676 Fic	✓
8	2022-10-27 22:44:28	<u>0xd76595b344ad016de5eb</u> <u>a065134aa42ccd3c81f765</u> <u>5641ab2b5b03e928386521</u>	+ 2,475.000000000000 000000 Fic	✓
9	2022-10-25 14:30:08	<u>0x00f9036bd80a07800af1</u> <u>c74d53e52653e1cd33a985</u> <u>6b90edcc72d6231363fd70</u>	+ 300.000000000000 0000 APT	✓
10	2022-10-25 14:25:02	<u>0xfe0d7fd728809e3c7069</u> <u>3483d701ecde3716aad3d</u> <u>a1a9f49621469e36965b59</u>	+ 33.323162488460788 211 Fic	✓
11	2022-10-25 14:25:02	<u>0xfe0d7fd728809e3c7069</u> <u>3483d701ecde3716aad3d</u> <u>a1a9f49621469e36965b59</u>	- 0.9764264548718138 98 USDT  0.97 USD	✓
12	2022-10-25 07:15:11	<u>0x9ed4b04def42b4fb33ad</u> <u>4ea49be4499fd8b86cbdd4</u> <u>c8c11c9a3aa4080b013608</u>	- 316.000000000000 0000 USDT  316.05 USD	✓
13	2022-10-24 13:43:57	<u>0x8cbb91f0b447cfab6b8f</u> <u>65e6b56a3d3f0d20fc6f9b</u> <u>612735bb3c841693604f0e</u>	+ 316.800000000000 1369 USDT  316.85 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-18 10:13:08	<u>0xf84d53459f4665d53050</u> <u>b116838830db7ffb424715</u> <u>fb4611ecf7454737e398e5</u>	- 246.00000000000000 0000 USDT  245.95 USD	✓
15	2022-10-17 23:27:07	<u>0xb7c2666ea33715499640</u> <u>28f22e7615c12261b4c016</u> <u>ddf808d6a1022e4fcc2228</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
16	2022-10-17 07:18:56	<u>0xc17ebdbc0c3726da1da1</u> <u>30ffc9c677d80368f0393c</u> <u>c073a966b2d0a09f11c352</u>	+ 49.176426454871815 963 USDT  2,531.35 USD	✓
17	2022-10-17 07:18:56	<u>0xc17ebdbc0c3726da1da1</u> <u>30ffc9c677d80368f0393c</u> <u>c073a966b2d0a09f11c352</u>	- 1,529.929328710256 186241 Fic	✓
18	2022-10-17 07:18:56	<u>0xc17ebdbc0c3726da1da1</u> <u>30ffc9c677d80368f0393c</u> <u>c073a966b2d0a09f11c352</u>	- 63.747055362927333 988 Fic	✓
19	2022-10-17 04:29:28	<u>0xf1bbe3cd5eb894f787b9</u> <u>a45a95df2a08f7d63a8e16</u> <u>c511cf308d636c6b9d996c</u>	+ 245.00000000000000 0000 Fic	✓
20	2022-10-16 15:27:38	<u>0xadd7c37ede51080e2d2b</u> <u>3520d3ebcb9857b9c58214</u> <u>bf6a102baedea2c79c31c0</u>	+ 99.00000000000000 000 USDT  5,096.01 USD	✓
21	2022-10-16 13:00:47	<u>0x6b4b2756e3ee07ec11ab</u> <u>79482492c9e2c6c15a6ad7</u> <u>386b213753e36912875e03</u>	+ 1,000,000.000000 XEN	✓
22	2022-10-16 12:48:48	<u>0x4d465a2f1d6e1e0013e7</u> <u>14705ba229ace10d7a803c</u> <u>93ee7d8f22565e4a821f0e</u>	- 0.0000100000000000 00 Fic	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-16 12:46:48	<u>0xe9eaa88515004ff242cb</u> <u>b754a8d44ac828fb5c4862</u> <u>450c939ae73ab74c831be2</u>	- 5,219.414289999998 800340 Fic	✓
24	2022-10-16 12:43:39	<u>0x3907e3abb9e123072908</u> <u>04027351cb6e03bca0985f</u> <u>4df36c4896f0731f5a931d</u>	+ 2,601.123464795011 386741 Fic	✓
25	2022-10-16 12:43:39	<u>0x3907e3abb9e123072908</u> <u>04027351cb6e03bca0985f</u> <u>4df36c4896f0731f5a931d</u>	- 100.00000000000000 0000 USDT  5,147.48 USD	✓
26	2022-10-16 12:19:30	<u>0xcb6d84cb75b69c067b42</u> <u>fe80fff5f8e8e89fdfbfba</u> <u>10cd0aaa5602ecd8ba3c5c</u>	+ 3,139.000000000000 000000 Fic	✓
27	2022-10-16 12:17:09	<u>0xc77275518491deedad9e</u> <u>e2b81f5e3c6a2e35383fae</u> <u>1d974ea3fa52259102ce54</u>	+ 198.00000000000000 0000 USDT  10,192.03 USD	✓
28	2022-10-14 11:43:33	<u>0xada1397be82a66a4736f</u> <u>d0f5950e4786876e933f90</u> <u>a3ba10ad82aab18d5a709e</u>	- 30.00000000000000 000 Fic	✓
29	2022-10-14 11:40:42	<u>0x5c3c04d1e93126885bc1</u> <u>818dcc48f8d796e98efbab</u> <u>66a6f9cd909eb5069c6b59</u>	- 220.00000000000000 0000 Fic	✓
30	2022-10-13 14:12:31	<u>0x43e6c57eaedfe9e20066</u> <u>1dc3f1a8a32d8acdd8305c</u> <u>dced5bf4408963b9cf27e6</u>	- 1,000.000000000000 000000 Fic	✓
31	2022-10-13 13:39:52	<u>0x3131e94670539ba2fb78</u> <u>afadf9f2308265e4e0327a</u> <u>fc380ddb7a435b96480b56</u>	+ 1,980.000000000000 000000 Fic	✓


#	Date & time	Transaction Id	Amount	
32	2022-10-13 13:31:53	<u>0xebae74e49cc7ece4db3151c7f6f050a432459213239d51c97cf0020b1bab219b</u>	- 42.5000000000000000 000 USDT  42.49 USD	✓
33	2022-10-04 15:46:51	<u>0x4dd4d1b205deb731a935a50d4fa509f565adb2a5bb3e97c5bc98c288a5866303</u>	+ 300.000000 USDD	✓
34	2022-10-04 15:38:09	<u>0xfce46f3ef4cc7ac8f48bb6de5076bc84ac163a66b9295bcd09e6da19eaa20534</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
35	2022-10-04 15:12:36	<u>0x9df632b12e050675461543f9d3cf024c8c91307e84f33b1edf3cba4960db006d</u>	- 500.0000000000000000 0000 Fic	✓
36	2022-10-04 15:08:47	<u>0xded2f17373dbedf60a2e16298f9bd9369a8237dccea67ce780b868a725952da5</u>	+ 591.22270478357211 2319 Fic	✓
37	2022-10-04 15:08:47	<u>0xded2f17373dbedf60a2e16298f9bd9369a8237dccea67ce780b868a725952da5</u>	- 150.0000000000000000 0000 USDT  149.98 USD	✓
38	2022-10-01 14:31:21	<u>0xbd319f60c18a5d1d17a93f525f840642fabd7034ed60790474921f52f5d4e3e0</u>	- 450.0000000000000000 0000 Fic	✓
39	2022-10-01 14:22:45	<u>0x0e96e22a9d33c52b7d464671a8147802c77601e0c3affbd679f51ead29b51d54</u>	+ 330.53218547706933 3501 Fic	✓
40	2022-10-01 14:22:45	<u>0x0e96e22a9d33c52b7d464671a8147802c77601e0c3affbd679f51ead29b51d54</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-10-01 12:41:36	<u>0xc39f6d4050349b117c98053f1ddf75f81d311ec9009b61cd77b5c21e245feb6c</u>	+ 297.00000000000000 0000 USDT  296.99 USD	✓
42	2022-09-27 13:13:28	<u>0x2a0c935e9a6b797533d9674c5f3cb7ca7361fcf1e2ab9eb0339d98ada56c751d</u>	- 445.00000000000000 0000 USDT  445.27 USD	✓
43	2022-09-25 04:50:43	<u>0xaa1794cd9c156b8a66ce0b51f02bc2c1d42c834c871eb440e5c1fed1fad9fd79</u>	+ 445.50000000000000 0000 USDT  445.40 USD	✓
44	2022-09-24 15:44:04	<u>0xc4b343dad303715aae687f4ad423d67c7ced96c1eaf4e2dd650b67b3c9d063ec</u>	- 400.00000000000000 0000 Fic	✓
45	2022-09-13 01:45:28	<u>0xd39d6fab017aueb9e477365c517d0f139ea53c12e3eaa7ff50783269ad33facf</u>	- 56.50000000000000 000 USDT  56.51 USD	✓
46	2022-09-11 13:34:07	<u>0x0ae349dd0ea72e5246dfab8fc0c56f59ea76595e17f82f2a2d48f2dcaff41371</u>	+ 40,214,587.120000 rDRIP	✓
47	2022-09-11 13:33:10	<u>0x3b57140734469bc40ec51b96b483c9af1c446442be054e1924d14e91764c4332</u>	+ 194.58684972571447 2470 Fic	✓
48	2022-09-11 13:33:10	<u>0x3b57140734469bc40ec51b96b483c9af1c446442be054e1924d14e91764c4332</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
49	2022-09-11 10:35:07	<u>0x9f9f2c2823d9ef4aa4827d95ad4501f6576f0e5fcb456594ad3513ac10e179bd</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓



#	Date & time	Transaction Id	Amount	
50	2022-09-11 10:13:04	<u>0xdc4a0c4cd56c17aee5ef1788af079d0fe370c0ef144ff34b4f0f1578f206e366</u>	- 189.00000000000000 0000 Fic	✓
51	2022-09-09 16:45:48	<u>0x6ba0046b76c73f4b3e1582ca465f02a83d5eb547d9dcfc1000e79f108c10925d</u>	+ 445.50000000000000 0000 USDT  27,275.76 USD	✓
52	2022-09-09 13:34:27	<u>0x542ba916ea172f4e65a03599e64625839042621482195deaae7810a93a1ac65b</u>	- 21.00000000000000 000 Fic	✓
53	2022-08-26 07:39:40	<u>0x4e3ecad17a45416ec67478e805976ced2818d704cc110c22df25c8a2043af163</u>	+ 500.00000000000000 0000 Fic	✓
54	2022-08-26 05:44:58	<u>0x7f95636e3e628bee10ca4a58810ef82d20d6208b9d56578b889837f64bc41e21</u>	- 500.00000000000000 0000 USDT  500.09 USD	✓
55	2022-08-25 09:04:50	<u>0x6b406ae9a7dc18fd581d5585de9ec5a040af6a4f447220612f42c2f3ce149db5</u>	+ 120,000.5760000000 00931323 MGRT	✓
56	2022-08-25 08:26:26	<u>0xed0fc7c6ded5a28abddb9518d1b105445be0f9be0d56cb3c9b28a109aa726df4</u>	+ 60.00000000000000 000 USDT  60.00 USD	✓
57	2022-08-25 08:25:26	<u>0x1ea6cedf705b9ea33cb42b44ebfd3d44a1737248db3564bb81ca73eec95f4326</u>	+ 440.00000000000000 0000 USDT  440.06 USD	✓
58	2022-08-25 06:40:08	<u>0x37e2d8c07caf83f2fec5324db1502ef05891f575de110258b95b0b9b3ec6959e</u>	- 6.00000000000000 00 Fic	✓

#	Date & time	Transaction Id	Amount	
59	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd4317bcc7aedacf67e1f181c76fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
60	2022-08-25 06:33:35	<u>0xcaeac826914b4f43080e09bc784393f03183bc83edb967d06742fb1cf45404f1</u>	- 750.0000000000000000 0000 USDT  750.10 USD	✓
61	2022-08-25 06:31:29	<u>0x84d6c27f1fc2d37ad1682d4ef7220e03b6307b3c556c546f56c4c6c039c1f21b</u>	- 360.0000000000000000 0000 USDT  360.05 USD	✓
62	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c584235f254d5816bab6667db584afabcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
63	2022-08-25 06:28:59	<u>0x7c761e780d63433376f9e90658b9a69dba711f06b6189b7ce91b6e288483ca4a</u>	+ 1,100.0000000000000000 000000 USDT  1,100.16 USD	✓
64	2022-08-25 05:25:23	<u>0x576e1e22ea2cba221daf9741252c8a8e18dc46cc1cfc5c27ff0018495fc75429</u>	+ 0.266000 ETHP	✓
65	2022-08-25 05:10:59	<u>0x9b00d61ac825651228083aa85877c34cfc11ced7c335a65a46e5cae50adad66a</u>	- 120.0000000000000000 0000 Fic	✓
66	2022-08-25 05:08:08	<u>0x034bec77ab22c66f083104d7cbee4a46b476bb40b074aa2ee77889c638f888ab</u>	- 487.0000000000000000 0000 Fic	✓
67	2022-08-25 05:02:08	<u>0x7eafffa3fc0401a03f67e26be0556bc0add5fb8a6f1a1ea0d1675258ade203ff</u>	+ 0.00000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
68	2022-08-25 05:00:44	<u>0x7be9a8a1e6c00ef0f306</u> <u>08153cafaa4b6e0c7eaa18</u> <u>00b23ee31b586162abda3a</u>	+ 654.62547929181516 7926 Fic	✓
69	2022-08-25 05:00:44	<u>0x7be9a8a1e6c00ef0f306</u> <u>08153cafaa4b6e0c7eaa18</u> <u>00b23ee31b586162abda3a</u>	- 955.000000000000000 0000 USDT  955.13 USD	✓
70	2022-08-25 04:39:11	<u>0xde345ce8f6f11c38d803</u> <u>97738f47f02345008778af</u> <u>ae890675217742e91f0837</u>	+ 75.000000000000000 000 USDT  75.01 USD	✓
71	2022-08-25 04:37:53	<u>0x533ce59d1ac5774f9831</u> <u>f5332a3cdc34a5910af832</u> <u>8a91bc0c093d2a43a6d1ee</u>	+ 400.000000000000000 0000 USDT  400.05 USD	✓
72	2022-08-25 04:37:08	<u>0x6244b0dd9b51782e06e9</u> <u>ce2d6247ed83af91b6f518</u> <u>29a80a00d4cf03a54cbc56</u>	+ 450.000000000000000 0000 USDT  450.06 USD	✓
73	2022-08-25 04:24:35	<u>0x91d7eff888253defd147</u> <u>a04f8a7309c731fa4e41c1</u> <u>1382ca9cf5cabdd5638b93</u>	- 1.000000000000000 00 USDT  1.00 USD	✓
74	2022-07-08 09:36:00	<u>0xab7343eb744f6e3e6848</u> <u>3f96676b75e80d981a19fc</u> <u>874c41d8d88453aca88230</u>	+ 26.000000000000000 000 USDT  26.02 USD	✓
75	2022-07-06 08:06:28	<u>0x5b10fe4ee4f966b90ac0</u> <u>71da52067a4627df8229e4</u> <u>1bd4b27ce810c7acdb333f</u>	+ 26.000000000000000 000 USDT  26.00 USD	✓

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