

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x018ffbf6d2180d280f42dc41e976d76fbfd7e844</u>
TOTAL RECEIVED	0.2000000000000000011 BNB
	118.16 USD
TOTAL SEND	0.2000000000000000011 BNB
	118.16 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.001500000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
FOT	0.000000000000000000 FOT
1inchrRewards.com	57,500 \$ 1inchrRewards.com
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.576000000000931323 MGRT
Athena	1.000000000000000000 Athena

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-09 19:52:08	<u>0x7972725958fc1e4d4855</u> <u>580142562dbdf7d949a3e2</u> <u>53787c35aea9e57828f0ab</u>	- 0.0511169600000000 03 BNB  13.90 USD	✓
2	2023-03-09 19:52:08	<u>0x7972725958fc1e4d4855</u> <u>580142562dbdf7d949a3e2</u> <u>53787c35aea9e57828f0ab</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-03-09 19:51:38	<u>0xa542a5723b04cc3a65bd</u> <u>207c880d6f0235075c5518</u> <u>3f016dd7e0677b6566c012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-09 19:51:38	<u>0xa542a5723b04cc3a65bd</u> <u>207c880d6f0235075c5518</u> <u>3f016dd7e0677b6566c012</u>	- 0.0001520500000000 00 BNB  0.04 USD	✓
5	2023-03-04 15:50:36	<u>0xd7ce64e135aa05243629</u> <u>ab944b35a4f79cf720303b</u> <u>a05bb742265c9aed2ca199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-04 15:50:36	<u>0xd7ce64e135aa05243629</u> <u>ab944b35a4f79cf720303b</u> <u>a05bb742265c9aed2ca199</u>	- 0.0005749650000000 00 BNB  0.16 USD	✓
7	2023-03-04 14:22:08	<u>0x141f2577bccc9e1f7a4b</u> <u>a11f0de24992bb0d767a29</u> <u>ce264737a9bc8fc7d95edf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-04 14:22:08	<u>0x141f2577bccc9e1f7a4b</u> <u>a11f0de24992bb0d767a29</u> <u>ce264737a9bc8fc7d95edf</u>	- 0.0032607750000000 00 BNB  0.94 USD	✓
9	2023-03-04 14:12:35	<u>0x803bf0b40ab2c3fe8fef</u> <u>768e5ee412c8f43ed26e51</u> <u>c605c9d0fd26e2dd79e617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-04 14:12:35	<u>0x803bf0b40ab2c3fe8fef768e5ee412c8f43ed26e51c605c9d0fd26e2dd79e617</u>	- 0.0006499650000000 00 BNB  0.18 USD	✓
11	2023-03-04 13:56:59	<u>0x1044467d54538d92c9c618ca25316e74284d48d37f8c3b591377179e09f90019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-04 13:56:59	<u>0x1044467d54538d92c9c618ca25316e74284d48d37f8c3b591377179e09f90019</u>	- 0.0006192650000000 00 BNB  0.18 USD	✓
13	2023-03-04 13:51:35	<u>0x24ec6dc178855492b440b73b81ccc16da64a6e8be5c03bbb9295b57866951013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-04 13:51:35	<u>0x24ec6dc178855492b440b73b81ccc16da64a6e8be5c03bbb9295b57866951013</u>	- 0.0006499650000000 00 BNB  0.18 USD	✓
15	2023-03-04 04:45:11	<u>0x4e4083b29019f7f8ec2bacbbb9884b8d4f141982561038ee393d3ebcc3d0e64d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-04 04:45:11	<u>0x4e4083b29019f7f8ec2bacbbb9884b8d4f141982561038ee393d3ebcc3d0e64d</u>	- 0.0006192650000000 00 BNB  0.17 USD	✓
17	2023-03-04 04:08:22	<u>0xc4b467531ed71a31bec5e5da2df02bce00a5c73e3e0fdcd4a4d73258b71f058d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-04 04:08:22	<u>0xc4b467531ed71a31bec5e5da2df02bce00a5c73e3e0fdcd4a4d73258b71f058d</u>	- 0.0006500850000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-04 00:06:12	<u>0x86ad7f937b34f575c15d</u> <u>9ab5f2086af72af890731a</u> <u>d65bae4c0eb5762a94010b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-04 00:06:12	<u>0x86ad7f937b34f575c15d</u> <u>9ab5f2086af72af890731a</u> <u>d65bae4c0eb5762a94010b</u>	- 0.003560105000000000 00 BNB  1.03 USD	✓
21	2023-03-04 00:02:42	<u>0x748d5710ddf1389edb1f</u> <u>5fb724255b500e80f5a52e</u> <u>e586e7e8dfe0bba6c3ae35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-04 00:02:42	<u>0x748d5710ddf1389edb1f</u> <u>5fb724255b500e80f5a52e</u> <u>e586e7e8dfe0bba6c3ae35</u>	- 0.000649965000000000 00 BNB  0.18 USD	✓
23	2023-03-04 00:01:57	<u>0x8a2dc2525e517584bb74</u> <u>76c58fc863b82a37483811</u> <u>5dd880237c34ac53acbeea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-04 00:01:57	<u>0x8a2dc2525e517584bb74</u> <u>76c58fc863b82a37483811</u> <u>5dd880237c34ac53acbeea</u>	- 0.000640050000000000 00 BNB  0.18 USD	✓
25	2023-03-04 00:01:24	<u>0xd2dda35bc1367f561522</u> <u>f0849bee0f394fb13fc468</u> <u>681abcfcf7bd47b7c972ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-04 00:01:24	<u>0xd2dda35bc1367f561522</u> <u>f0849bee0f394fb13fc468</u> <u>681abcfcf7bd47b7c972ec</u>	- 0.000787750000000000 00 BNB  0.22 USD	✓
27	2023-03-03 16:19:11	<u>0x043c5792a02291d22a1a</u> <u>2e6cf8e0d00712d2d7da4d</u> <u>23abc5e8643c68d39352ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-03 16:19:11	<u>0x043c5792a02291d22a1a2e6cf8e0d00712d2d7da4d23abc5e8643c68d39352ce</u>	- 0.0005443850000000 00 BNB  0.15 USD	✓
29	2023-03-03 16:10:25	<u>0xf281e6b57f63e64482b37b733a8e672d781aeac3db635dab0dbade43d957aa6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-03 16:10:25	<u>0xf281e6b57f63e64482b37b733a8e672d781aeac3db635dab0dbade43d957aa6c</u>	- 0.0006499650000000 00 BNB  0.18 USD	✓
31	2023-03-03 14:46:31	<u>0xa04fa346c34ed7e475ee3f2a671df2e4ead048aeadcfe50617266e799eea9792</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-03 14:46:31	<u>0xa04fa346c34ed7e475ee3f2a671df2e4ead048aeadcfe50617266e799eea9792</u>	- 0.0006499650000000 00 BNB  0.18 USD	✓
33	2023-03-03 14:29:19	<u>0x810bacf81693685a2d73ac19828cbaa34f54306ca6f708faf88507f022c73992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-03 14:29:19	<u>0x810bacf81693685a2d73ac19828cbaa34f54306ca6f708faf88507f022c73992</u>	- 0.0006499650000000 00 BNB  0.18 USD	✓
35	2023-03-03 14:25:06	<u>0xab8c0f93c8af2e302f37942d704ffc5d198e96dcab40b5069777c7c374f6b81f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-03 14:25:06	<u>0xab8c0f93c8af2e302f37942d704ffc5d198e96dcab40b5069777c7c374f6b81f</u>	- 0.0032300750000000 00 BNB  0.93 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-03-03 13:19:22	<u>0xfa97f10c62fa0ddd14ab</u> <u>dc745ae0be70cb4855837c</u> <u>acaf2becda33dec1a1fa0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-03 13:19:22	<u>0xfa97f10c62fa0ddd14ab</u> <u>dc745ae0be70cb4855837c</u> <u>acaf2becda33dec1a1fa0a</u>	- 0.000619385000000000 00 BNB  0.17 USD	✓
39	2023-03-03 12:42:22	<u>0x84fb2c076c89a49ef0e4</u> <u>5103086e602091a7714c54</u> <u>f27e3186fc98b773d5ba05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-03 12:42:22	<u>0x84fb2c076c89a49ef0e4</u> <u>5103086e602091a7714c54</u> <u>f27e3186fc98b773d5ba05</u>	- 0.000649965000000000 00 BNB  0.18 USD	✓
41	2023-03-03 12:32:04	<u>0x0608245356fbbde6913f</u> <u>7dd7698041d60b4670dd48</u> <u>d2fa8a9250fb8fa11bc8ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-03 12:32:04	<u>0x0608245356fbbde6913f</u> <u>7dd7698041d60b4670dd48</u> <u>d2fa8a9250fb8fa11bc8ff</u>	- 0.000661170000000000 00 BNB  0.19 USD	✓
43	2023-03-03 10:08:56	<u>0x08a3185c7a314f4081a5</u> <u>ae24dba1e4e9827667a259</u> <u>0ab38ed3f69b2be7666542</u>	- 0.020000000000000000 00 BNB  5.80 USD	✓
44	2023-03-03 10:08:56	<u>0x08a3185c7a314f4081a5</u> <u>ae24dba1e4e9827667a259</u> <u>0ab38ed3f69b2be7666542</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
45	2023-03-03 10:08:35	<u>0x3b139dc4bcc39329adb</u> <u>4f737055fb20c165fc4b</u> <u>7c095f38fc294b61938dd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-03 10:08:35	<u>0x3b139dc4bcc39329adbf</u> <u>4f737055fb20c165fcbc4b</u> <u>7c095f38fc294b61938dd1</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
47	2023-03-03 10:08:08	<u>0x094e6b73326af747be0d</u> <u>f190d313a99e522c416d7f</u> <u>240025f7e08472392af9bf</u>	- 0.0200000000000000 00 BNB  5.80 USD	✓
48	2023-03-03 10:08:08	<u>0x094e6b73326af747be0d</u> <u>f190d313a99e522c416d7f</u> <u>240025f7e08472392af9bf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2023-03-03 10:07:50	<u>0x173b6996ce4cbf1c3709</u> <u>30b7a6ca35c41e722254db</u> <u>b83676fe6fcecdb5d128b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-03 10:07:50	<u>0x173b6996ce4cbf1c3709</u> <u>30b7a6ca35c41e722254db</u> <u>b83676fe6fcecdb5d128b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
51	2023-03-03 10:07:20	<u>0x43215ab89c869259ce6e</u> <u>96ebd77e4aaa3a2786a477</u> <u>d4b63ebce680e3f9b6a716</u>	- 0.0299999999999999 99 BNB  8.70 USD	✓
52	2023-03-03 10:07:20	<u>0x43215ab89c869259ce6e</u> <u>96ebd77e4aaa3a2786a477</u> <u>d4b63ebce680e3f9b6a716</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
53	2023-03-03 10:02:56	<u>0xfc6b97a3e4d045707bba</u> <u>453ebc9c4efe4e6a1b924f</u> <u>5d2e57d02e516754b23058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-03-03 10:02:56	<u>0xfc6b97a3e4d045707bba</u> <u>453ebc9c4efe4e6a1b924f</u> <u>5d2e57d02e516754b23058</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-03-03 10:02:11	<u>0xe12bb653a1b8e63563be</u> <u>b803569674c6f64dfc9c9b</u> <u>894d2d833334e560dac786</u>	- 0.050000000000000000 03 BNB  14.51 USD	✓
56	2023-03-03 10:02:11	<u>0xe12bb653a1b8e63563be</u> <u>b803569674c6f64dfc9c9b</u> <u>894d2d833334e560dac786</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
57	2023-03-03 07:40:31	<u>0xead0998b45bda81906b2</u> <u>099b64a2a49f66895a2157</u> <u>0d3d94349bac20f1b37e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-03 07:40:31	<u>0xead0998b45bda81906b2</u> <u>099b64a2a49f66895a2157</u> <u>0d3d94349bac20f1b37e37</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
59	2023-03-03 00:54:11	<u>0x0f129773d52625b4de7b</u> <u>d11d56cfb29560a2469924</u> <u>c8074befb8d10d219de90a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-03 00:54:11	<u>0x0f129773d52625b4de7b</u> <u>d11d56cfb29560a2469924</u> <u>c8074befb8d10d219de90a</u>	- 0.000650125000000000 00 BNB  0.18 USD	✓
61	2023-03-03 00:27:42	<u>0xa928a686d7338892470e</u> <u>3dc8b14e960eaf542d8be3</u> <u>23198e3f81ce8fd5263720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-03 00:27:42	<u>0xa928a686d7338892470e</u> <u>3dc8b14e960eaf542d8be3</u> <u>23198e3f81ce8fd5263720</u>	- 0.000649965000000000 00 BNB  0.19 USD	✓
63	2023-03-02 21:42:24	<u>0xa5c362c1669c2ba5ed3d</u> <u>7dbb5c600b5eea3e0b4ff7</u> <u>da88ae7250c001f63b3228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-02 21:42:24	<u>0xa5c362c1669c2ba5ed3d7dbb5c600b5eea3e0b4ff7da88ae7250c001f63b3228</u>	- 0.0006499650000000 00 BNB  0.19 USD	✓
65	2023-03-02 21:41:44	<u>0x62c6b80a8cb033e8ef77fb14d94671840bf952062de43174f1498226d6eb45e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-02 21:41:44	<u>0x62c6b80a8cb033e8ef77fb14d94671840bf952062de43174f1498226d6eb45e7</u>	- 0.0006499650000000 00 BNB  0.19 USD	✓
67	2023-03-02 19:11:03	<u>0x5f7cda830f1c5a8baa51ea886e5a8cc3fddf6ef520bf6661845b864dcac7db5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-02 19:11:03	<u>0x5f7cda830f1c5a8baa51ea886e5a8cc3fddf6ef520bf6661845b864dcac7db5d</u>	- 0.0006499050000000 00 BNB  0.19 USD	✓
69	2023-03-02 18:35:33	<u>0x3a3fe1fb6150a24641a72936cf13b77d47a7bc213b127644a383c8468faabd7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-02 18:35:33	<u>0x3a3fe1fb6150a24641a72936cf13b77d47a7bc213b127644a383c8468faabd7c</u>	- 0.0006192050000000 00 BNB  0.18 USD	✓
71	2023-03-02 18:17:01	<u>0xf620f66d69d4529a16f8cfbe1d7a2126554426f892ab81d13ebcc43a344592dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-03-02 18:17:01	<u>0xf620f66d69d4529a16f8cfbe1d7a2126554426f892ab81d13ebcc43a344592dd</u>	- 0.0006192050000000 00 BNB  0.18 USD	✓









#	Date & time	Transaction Id	Amount	
73	2023-03-02 18:16:25	<u>0xc65cf9b331fbef6baf3328c44bdb6c8e0a69997d0641b03fe53776cf0b663b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-02 18:16:25	<u>0xc65cf9b331fbef6baf3328c44bdb6c8e0a69997d0641b03fe53776cf0b663b0f</u>	- 0.000649905000000000 00 BNB  0.19 USD	✓
75	2023-03-02 16:43:46	<u>0x2b6286cae1ee0da29051bc51810459cedf5d1b30626ae29bdfd391cff4a7e731</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-02 16:43:46	<u>0x2b6286cae1ee0da29051bc51810459cedf5d1b30626ae29bdfd391cff4a7e731</u>	- 0.000619205000000000 00 BNB  0.18 USD	✓
77	2023-03-02 16:34:55	<u>0x78233a21a99c1d8d2f6e0d156bf35254eac15e70151d6d1757bac80601041df5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-02 16:34:55	<u>0x78233a21a99c1d8d2f6e0d156bf35254eac15e70151d6d1757bac80601041df5</u>	- 0.000222700000000000 00 BNB  0.06 USD	✓
79	2023-03-02 16:09:13	<u>0x9ac666364a4d8b0fc7fbd12cf95a9782df06ce610aa32747048c1ea055f1da0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-03-02 16:09:13	<u>0x9ac666364a4d8b0fc7fbd12cf95a9782df06ce610aa32747048c1ea055f1da0</u>	- 0.000664485000000000 00 BNB  0.19 USD	✓
81	2023-03-02 16:08:52	<u>0x780d3a590c9095582de915d6804ad2d3dc94d6d9c5d60f346dae443dc0b1441d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-02 16:08:52	<u>0x780d3a590c9095582de915d6804ad2d3dc94d6d9c5d60f346dae443dc0b1441d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
83	2023-03-01 11:15:42	<u>0x8f15cbca808d67cdbc5e3dd37e35c50cef34501823fe2562a5a7a545b4bf542f</u>	+ 0.1000000000000000 06 BNB  30.34 USD	✓
84	2023-03-01 10:17:30	<u>0xa9f6ecfa51f44defcc190b02f19b58feb1ece21d3dff4b76e26174586a6da5a1</u>	+ 0.1000000000000000 06 BNB  30.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 04:52:49	<u>0xd0471b83ae3163065250049aaf57970526be74d15bc316f8603578558dd5a63a</u>	+ 82,378 \$ 1inchrRewards.com	✓
2	2023-03-13 05:49:18	<u>0xea35cb20004bc720b93b6618d0e8fe08516e8057e87edabc7954ec04ca15bcf4</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
3	2023-03-09 19:51:38	<u>0xa542a5723b04cc3a65bd207c880d6f0235075c55183f016dd7e0677b6566c012</u>	- 8,684.233922717208 770337 FOT	✓
4	2023-03-06 05:07:11	<u>0x68433f830709ccd3359f9c4940d8bff2dbda38ae5d19e9c74a7a2e7e997b8342</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-06 04:53:08	<u>0x6b6469767106dd7d469bd756c6acc382a5d03d59498a30e904d32a165fbfeaf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-03-06 04:22:50	<u>0x9bf80b6b7436334bbf4b833c3fbeac78e171e9ad8e4fffa5379786205ced9ae7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-05 22:38:08	<u>0x13ae7d4f291b2f028aee79cdae512c437763c4950ea4525ca3cd630d99b0a57c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-05 20:48:23	<u>0xa570ceadaf37c5a53f87f8848981958d4c26cbfeb4ad90b3330fd28a42a3d435</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-05 20:26:09	<u>0x20f6330a0e449e4621a701339e89d65611fc9d36ae145b7c0225b9bf5fdf8ed3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-05 20:15:15	<u>0xb1c5ded39933420ec0ee5d78eb32f5f7bab58356c5c69f0dcbbb5c383cdea89b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-05 14:09:00	<u>0x027ced6564a876af136ab40bd7ae1c920a648265dfb8d6b4f0ddfea61f45b0ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-05 12:26:19	<u>0xc61b4cd85c8d659ef30ecee7d3855db2b2f52576ef92fc672c77a93e7678ca8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-05 12:21:04	<u>0x56ad1b3b973d91ffedeb4ee970ac112faad7c6304b981468791313bbe2f91982</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-05 12:10:37	<u>0x8fe7cad1143cab22bf56bed0a0eecd9619b6ec2d1c0f555b617ed858e08f3d2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-05 05:50:57	<u>0x6b922ad922f9bfce59e325f309e6405a59138cb38e3baf526db9c4c22b234c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-04 15:50:36	<u>0xd7ce64e135aa05243629ab944b35a4f79cf720303ba05bb742265c9aed2ca199</u>	+ 1,848.860994138614 387339 FOT	✓
17	2023-03-04 15:50:36	<u>0xd7ce64e135aa05243629ab944b35a4f79cf720303ba05bb742265c9aed2ca199</u>	- 500.00000000000000 0000 USDT  500.14 USD	✓
18	2023-03-04 14:22:08	<u>0x141f2577bccc9e1f7a4ba11f0de24992bb0d767a29ce264737a9bc8fc7d95edf</u>	+ 494.09673764884547 6087 FOT	✓
19	2023-03-04 14:22:08	<u>0x141f2577bccc9e1f7a4ba11f0de24992bb0d767a29ce264737a9bc8fc7d95edf</u>	- 211.30000000000001 1369 USDT  211.36 USD	✓
20	2023-03-04 14:12:35	<u>0x803bf0b40ab2c3fe8fef768e5ee412c8f43ed26e51c605c9d0fd26e2dd79e617</u>	+ 751.02019890822703 0188 FOT	✓
21	2023-03-04 14:12:35	<u>0x803bf0b40ab2c3fe8fef768e5ee412c8f43ed26e51c605c9d0fd26e2dd79e617</u>	- 300.00000000000000 0000 USDT  300.08 USD	✓
22	2023-03-04 13:56:59	<u>0x1044467d54538d92c9c618ca25316e74284d48d37f8c3b591377179e09f90019</u>	+ 1,153.347172925881 523042 FOT	✓
23	2023-03-04 13:56:59	<u>0x1044467d54538d92c9c618ca25316e74284d48d37f8c3b591377179e09f90019</u>	- 500.00000000000000 0000 USDT  500.14 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-04 13:51:35	<u>0x24ec6dc178855492b440</u> <u>b73b81ccc16da64a6e8be5</u> <u>c03bbb9295b57866951013</u>	+ 114.24685330238398 2509 FOT	✓
25	2023-03-04 13:51:35	<u>0x24ec6dc178855492b440</u> <u>b73b81ccc16da64a6e8be5</u> <u>c03bbb9295b57866951013</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
26	2023-03-04 13:01:20	<u>0xa8e6eeefca37bad32d5a</u> <u>3c969657ea2a1c732ed4d5</u> <u>48e04adebcc5baa19362b5</u>	+ 1.0000000000000000 00 Athena	✓
27	2023-03-04 04:45:11	<u>0x4e4083b29019f7f8ec2b</u> <u>acbbb9884b8d4f14198256</u> <u>1038ee393d3ebcc3d0e64d</u>	+ 315.25136597976052 1441 FOT	✓
28	2023-03-04 04:45:11	<u>0x4e4083b29019f7f8ec2b</u> <u>acbbb9884b8d4f14198256</u> <u>1038ee393d3ebcc3d0e64d</u>	- 118.7000000000000000 2842 USDT  118.72 USD	✓
29	2023-03-04 04:08:22	<u>0xc4b467531ed71a31bec5</u> <u>e5da2df02bce00a5c73e3e</u> <u>0fdcd4a4d73258b71f058d</u>	+ 279.92883734952926 0337 FOT	✓
30	2023-03-04 04:08:22	<u>0xc4b467531ed71a31bec5</u> <u>e5da2df02bce00a5c73e3e</u> <u>0fdcd4a4d73258b71f058d</u>	- 106.90261426200224 5482 USDT  106.95 USD	✓
31	2023-03-04 00:06:12	<u>0x86ad7f937b34f575c15d</u> <u>9ab5f2086af72af890731a</u> <u>d65bae4c0eb5762a94010b</u>	+ 360.34317521616065 9602 FOT	✓
32	2023-03-04 00:06:12	<u>0x86ad7f937b34f575c15d</u> <u>9ab5f2086af72af890731a</u> <u>d65bae4c0eb5762a94010b</u>	- 168.0000000000000000 0000 USDT  168.07 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-04 00:02:45	<u>0xc8f111d4ff50359c3759</u> <u>fb7368ad0b2e4a568a92c5</u> <u>eaec276c8dfa7a1e8820ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-04 00:02:42	<u>0x748d5710ddf1389edb1f</u> <u>5fb724255b500e80f5a52e</u> <u>e586e7e8dfe0bba6c3ae35</u>	+ 1,947.277351338167 363792 FOT	✓
35	2023-03-04 00:02:42	<u>0x748d5710ddf1389edb1f</u> <u>5fb724255b500e80f5a52e</u> <u>e586e7e8dfe0bba6c3ae35</u>	- 853.00000000000000 0000 USDT  853.37 USD	✓
36	2023-03-04 00:02:33	<u>0x8d77316af96f8481973e</u> <u>147a4ffeaf0229e18c9283</u> <u>226240510a758f82c81401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-04 00:02:33	<u>0x8d77316af96f8481973e</u> <u>147a4ffeaf0229e18c9283</u> <u>226240510a758f82c81401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-04 00:02:33	<u>0x8d77316af96f8481973e</u> <u>147a4ffeaf0229e18c9283</u> <u>226240510a758f82c81401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-04 00:01:57	<u>0x8a2dc2525e517584bb74</u> <u>76c58fc863b82a37483811</u> <u>5dd880237c34ac53acbeea</u>	+ 685.58475269334428 5035 USDT  685.89 USD	✓
40	2023-03-04 00:01:57	<u>0x8a2dc2525e517584bb74</u> <u>76c58fc863b82a37483811</u> <u>5dd880237c34ac53acbeea</u>	- 1,599.000000000000 000000 FOT	✓
41	2023-03-04 00:01:24	<u>0xd2dda35bc1367f561522</u> <u>f0849bee0f394fb13fc468</u> <u>681abcfcf7bd47b7c972ec</u>	+ 2,122.317861568657 917815 USDT  2,123.26 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-03-04 00:01:24	<u>0xd2dda35bc1367f561522</u> <u>f0849bee0f394fb13fc468</u> <u>681abcfcf7bd47b7c972ec</u>	- 4,578.000000000000 000000 FOT	✓
43	2023-03-03 23:08:27	<u>0xee1962db2c0eaa59f4fc</u> <u>6f598b83dfb91861fae35b</u> <u>ea349467f470e9de4f9ec2</u>	+ 120,000.5760000000 00931323 MGRT	✓
44	2023-03-03 16:20:26	<u>0x33a5cade483021a2cfc</u> <u>78ffe0d640bda682adae8a</u> <u>e74b920622cff84d53cb1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-03 16:20:02	<u>0x9751328ff5193f9a8dce</u> <u>f0ce84d6cd9f00db69597e</u> <u>6d09f523e0ca4091cd77fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-03 16:19:11	<u>0x043c5792a02291d22a1a</u> <u>2e6cf8e0d00712d2d7da4d</u> <u>23abc5e8643c68d39352ce</u>	+ 2,796.609498801981 771976 FOT	✓
47	2023-03-03 16:19:11	<u>0x043c5792a02291d22a1a</u> <u>2e6cf8e0d00712d2d7da4d</u> <u>23abc5e8643c68d39352ce</u>	- 1,500.322238741892 988401 USDT  1,500.55 USD	✓
48	2023-03-03 16:10:25	<u>0xf281e6b57f63e64482b3</u> <u>7b733a8e672d781aeac3db</u> <u>635dab0dbade43d957aa6c</u>	+ 535.19852476466758 1621 FOT	✓
49	2023-03-03 16:10:25	<u>0xf281e6b57f63e64482b3</u> <u>7b733a8e672d781aeac3db</u> <u>635dab0dbade43d957aa6c</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
50	2023-03-03 14:46:31	<u>0xa04fa346c34ed7e475ee</u> <u>3f2a671df2e4ead048ead</u> <u>cf50617266e799eea9792</u>	+ 192.68178095878832 3233 FOT	✓




#	Date & time	Transaction Id	Amount	
51	2023-03-03 14:46:31	<u>0xa04fa346c34ed7e475ee3f2a671df2e4ead048aeadcfe50617266e799eea9792</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
52	2023-03-03 14:29:19	<u>0x810bacf81693685a2d73ac19828cbaa34f54306ca6f708faf88507f022c73992</u>	+ 195.99445040875022 5279 FOT	✓
53	2023-03-03 14:29:19	<u>0x810bacf81693685a2d73ac19828cbaa34f54306ca6f708faf88507f022c73992</u>	- 110.00000000000000 0000 USDT  110.02 USD	✓
54	2023-03-03 14:25:06	<u>0xab8c0f93c8af2e302f37942d704ffc5d198e96dcab40b5069777c7c374f6b81f</u>	+ 409.87318210620156 8331 FOT	✓
55	2023-03-03 14:25:06	<u>0xab8c0f93c8af2e302f37942d704ffc5d198e96dcab40b5069777c7c374f6b81f</u>	- 210.00000000000000 0000 USDT  210.05 USD	✓
56	2023-03-03 13:19:22	<u>0xfa97f10c62fa0ddd14abdc745ae0be70cb4855837caca2becda33dec1a1fa0a</u>	+ 1,400.080704837905 614113 FOT	✓
57	2023-03-03 13:19:22	<u>0xfa97f10c62fa0ddd14abdc745ae0be70cb4855837caca2becda33dec1a1fa0a</u>	- 740.10741291396436 7362 USDT  740.30 USD	✓
58	2023-03-03 12:42:22	<u>0x84fb2c076c89a49ef0e45103086e602091a7714c54f27e3186fc98b773d5ba05</u>	+ 68.038626789393902 072 FOT	✓
59	2023-03-03 12:42:22	<u>0x84fb2c076c89a49ef0e45103086e602091a7714c54f27e3186fc98b773d5ba05</u>	- 34.00000000000000 000 USDT  34.00 USD	✓





#	Date & time	Transaction Id	Amount	
60	2023-03-03 12:32:04	<u>0x0608245356fbbde6913f7dd7698041d60b4670dd48d2fa8a9250fb8fa11bc8ff</u>	+ 993.87388996897220 7498 USDT  994.14 USD	✓
61	2023-03-03 12:32:04	<u>0x0608245356fbbde6913f7dd7698041d60b4670dd48d2fa8a9250fb8fa11bc8ff</u>	- 1,998.384467241950 460448 FOT	✓
62	2023-03-03 10:13:26	<u>0xee9b3998463efd2811c14cf31664058e2d2137edcb9c07689b43bcc68101cbc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-03 10:13:26	<u>0xee9b3998463efd2811c14cf31664058e2d2137edcb9c07689b43bcc68101cbc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-03 10:12:56	<u>0x577561018d668317ec5dcb4042051ed842c1a2cb718483d6837568a90d45ff28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-03 10:12:56	<u>0x108431200978d4364d6ba670bd5ed118ac51acc8cc2288234aa3b6693c2ac291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-03 10:12:23	<u>0x2a4ca9cefba5e9e6d8aa880b30ae0c5a973556a959c482ad7039dad480e72c97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-03 10:11:53	<u>0x73cd509086ceae9bceaf4641f9ec2588a26e79df74462912875fea5eb838fc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-03 10:11:20	<u>0x4a56078b7cfb0f805b9792675799515f7402229cd42c9ba5dc9373cd8ee18ffe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-03 10:10:50	<u>0x28438b7364899e692766 ca5adb699bd366eb53b1e9 9b9afb8ff6728a52af7b9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-03 10:09:14	<u>0xa0af9c8b3d4cb5590465 40f46567a41adc2adb6e68 ea7b577e912bf4631f22c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-03 10:09:14	<u>0xeba053e687d547f2e40a 55e3dd996d8c61af94413f a29992dd773859068853f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-03 10:08:44	<u>0xd96487a8bb6dfc87c4ea e2e3c95b119d81a3ca565d c126ad9bcf3937f24ee825</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-03 10:08:44	<u>0x2c0c186713c2fb57052a 4c9000f97a33c22df87e 33c0b54c29953b0a309e29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-03 10:08:35	<u>0x3b139dc4bcc39329adb 4f737055fb20c165fcbc4b 7c095f38fc294b61938dd1</u>	- 200.0000000000000000 0000 USDT  200.04 USD	✓
75	2023-03-03 10:07:50	<u>0x173b6996ce4cbf1c3709 30b7a6ca35c41e722254db b83676fe6fcecdb5d128b</u>	- 300.0000000000000000 0000 USDT  300.06 USD	✓
76	2023-03-03 10:06:38	<u>0x743de1f13c8a600b68a2 6d2a43b7b05b4a5231f39b ef022519e120e370d98d6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-03 10:06:05	<u>0xcf00e4a48854c0fda66f 34842c06fb588f0190f362 1a26abb47998d9a37c6cc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-03 10:03:20	<u>0x712a9334cb0c8afbba2d</u> <u>6b87aea94c936fe1c4d882</u> <u>646b1694773c1dffadce98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-03 10:02:56	<u>0xfc6b97a3e4d045707bba</u> <u>453ebc9c4efe4e6a1b924f</u> <u>5d2e57d02e516754b23058</u>	- 300.0000000000000000 0000 USDT  300.06 USD	✓
80	2023-03-03 07:48:58	<u>0x6e2e5c2be7d206466985</u> <u>9c14d94fc90c2257005913</u> <u>77d3267ea9431ea2b8d672</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-03 07:48:43	<u>0xf9f6b8dfb29afedcfca9</u> <u>b28624d1d2fe0e0f7f3824</u> <u>82fd561f67b2a90f7bcec9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-03 07:46:37	<u>0x1e48eac1be117c1d9cfa</u> <u>34c5e32297de63e889723c</u> <u>8e77d33989928b3f5bc568</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-03 07:46:25	<u>0x9c591bf8decf533fa2e3</u> <u>41e2a79900784fc8a86bd7</u> <u>7779a2ac9eed28ebb59796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-03 07:42:58	<u>0x2f0dd9cd304c13ddaf64</u> <u>29e9f4baad94ce0d5afd46</u> <u>fd74a73d0b13ed4df7ffb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-03 07:42:31	<u>0x3769501374af12f8d5df</u> <u>1843bf2d38c64432b16693</u> <u>f3afd633e8710106266867</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-03-03 07:42:25	<u>0xf1bf159e3937c31c5d59</u> <u>f4e3188b9d6e33de733107</u> <u>4b3eb9e28d305486351c34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-03 07:42:16	<u>0xe2f40c4580f4a1ea1d23</u> <u>f7b615b0d3edfd79a4e340</u> <u>0e880cabd4321e9b9b48b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-03 07:41:10	<u>0xab8eac9520784e486052</u> <u>bc6ee361408a2ccf44a419</u> <u>b6fd5c586acfb7baf1611f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-03 07:40:31	<u>0xead0998b45bda81906b2</u> <u>099b64a2a49f66895a2157</u> <u>0d3d94349bac20f1b37e37</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
90	2023-03-03 00:54:11	<u>0x0f129773d52625b4de7b</u> <u>d11d56cfb29560a2469924</u> <u>c8074befb8d10d219de90a</u>	+ 1,998.384467241950 460448 FOT	✓
91	2023-03-03 00:54:11	<u>0x0f129773d52625b4de7b</u> <u>d11d56cfb29560a2469924</u> <u>c8074befb8d10d219de90a</u>	- 1,072.944238313114 965422 USDT  1,073.41 USD	✓
92	2023-03-03 00:27:42	<u>0xa928a686d7338892470e</u> <u>3dc8b14e960eaf542d8be3</u> <u>23198e3f81ce8fd5263720</u>	+ 58.808277504497326 049 FOT	✓
93	2023-03-03 00:27:42	<u>0xa928a686d7338892470e</u> <u>3dc8b14e960eaf542d8be3</u> <u>23198e3f81ce8fd5263720</u>	- 26.5000000000000000 000 USDT  26.51 USD	✓
94	2023-03-03 00:20:33	<u>0xf79ee8c449f761896aff</u> <u>6a0e07ef626a3b01251372</u> <u>b8e7e1b5758eb940354320</u>	+ 298,222.198686 GPTC	✓
95	2023-03-02 23:11:00	<u>0x40d3f7a237e01ba5017c</u> <u>c3fe98ecf1d46505afec4a</u> <u>5a79ddfb16a7999aed74e9</u>	+ 31.6834500000000000 557 NASA	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-02 21:42:24	<u>0xa5c362c1669c2ba5ed3d7dbb5c600b5eea3e0b4ff7da88ae7250c001f63b3228</u>	+ 152.05226150733952 2950 FOT	✓
97	2023-03-02 21:42:24	<u>0xa5c362c1669c2ba5ed3d7dbb5c600b5eea3e0b4ff7da88ae7250c001f63b3228</u>	- 85.0000000000000000 000 USDT  85.01 USD	✓
98	2023-03-02 21:41:44	<u>0x62c6b80a8cb033e8ef77fb14d94671840bf952062de43174f1498226d6eb45e7</u>	+ 478.57694491367851 6969 FOT	✓
99	2023-03-02 21:41:44	<u>0x62c6b80a8cb033e8ef77fb14d94671840bf952062de43174f1498226d6eb45e7</u>	- 265.0000000000000000 0000 USDT  265.03 USD	✓
100	2023-03-02 19:11:03	<u>0x5f7cda830f1c5a8baa51ea886e5a8cc3fddf6ef520bf6661845b864dcac7db5d</u>	+ 102.15986899036600 7324 FOT	✓
101	2023-03-02 19:11:03	<u>0x5f7cda830f1c5a8baa51ea886e5a8cc3fddf6ef520bf6661845b864dcac7db5d</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
102	2023-03-02 18:35:33	<u>0x3a3fe1fb6150a24641a72936cf13b77d47a7bc213b127644a383c8468faabd7c</u>	+ 298.69507075639921 8226 FOT	✓
103	2023-03-02 18:35:33	<u>0x3a3fe1fb6150a24641a72936cf13b77d47a7bc213b127644a383c8468faabd7c</u>	- 160.0000000000000000 0000 USDT  160.03 USD	✓
104	2023-03-02 18:17:01	<u>0xf620f66d69d4529a16f8cfbe1d7a2126554426f892ab81d13ebcc43a344592dd</u>	+ 69.220005932481313 948 FOT	✓

#	Date & time	Transaction Id	Amount	
105	2023-03-02 18:17:01	<u>0xf620f66d69d4529a16f8</u> <u>cfbe1d7a2126554426f892</u> <u>ab81d13ebcc43a344592dd</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
106	2023-03-02 18:16:25	<u>0xc65cf9b331fbef6baf33</u> <u>28c44bdb6c8e0a69997d06</u> <u>41b03fe53776cf0b663b0f</u>	+ 170.41234794803762 0426 FOT	✓
107	2023-03-02 18:16:25	<u>0xc65cf9b331fbef6baf33</u> <u>28c44bdb6c8e0a69997d06</u> <u>41b03fe53776cf0b663b0f</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
108	2023-03-02 16:43:46	<u>0x2b6286cae1ee0da29051</u> <u>bc51810459cedf5d1b3062</u> <u>6ae29bdfd391cff4a7e731</u>	+ 487.16786835178425 0081 FOT	✓
109	2023-03-02 16:43:46	<u>0x2b6286cae1ee0da29051</u> <u>bc51810459cedf5d1b3062</u> <u>6ae29bdfd391cff4a7e731</u>	- 150.0000000000000000 0000 USDT  150.00 USD	✓
110	2023-03-02 16:09:13	<u>0x9ac666364a4d8b0fc7fb</u> <u>db12cf95a9782df06ce610</u> <u>aa32747048c1ea055f1da0</u>	+ 181.29182133736659 9209 FOT	✓
111	2023-03-02 16:09:13	<u>0x9ac666364a4d8b0fc7fb</u> <u>db12cf95a9782df06ce610</u> <u>aa32747048c1ea055f1da0</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
112	2023-03-01 11:14:18	<u>0xd2981d8fb8d2bc6dfa77</u> <u>30e84a0f4f25bb1fb6c349</u> <u>13e1f9909bc684797971f0</u>	+ 5,000.00000000000000 000000 USDT  5,000.94 USD	✓

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