

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x043dcb17a90027012bc1abd0d4c2579b1c060f78</u>
TOTAL RECEIVED	0.331961487454542292 BNB
	191.44 USD
TOTAL SEND	0.331961487454542292 BNB
	191.44 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Libra Token	0.000000000000000000 LIBRA
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

\* USD values displayed at the time of transaction

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-27 03:49:06	<u>0xae6597c4fb35902e2151</u> <u>f643ebb0ebf8ea71831adc</u> <u>40235c5129ff8d0a2ab6ab</u>	- 0.3021710183005422 71 BNB  92.82 USD	✓
2	2023-05-27 03:49:06	<u>0xae6597c4fb35902e2151</u> <u>f643ebb0ebf8ea71831adc</u> <u>40235c5129ff8d0a2ab6ab</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-27 03:31:39	<u>0x35c05bb125dc5747fa7a</u> <u>fa7fe99a235d539cc309c5</u> <u>98372fcbcc40e909a7dcb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-27 03:31:39	<u>0x35c05bb125dc5747fa7a</u> <u>fa7fe99a235d539cc309c5</u> <u>98372fcbcc40e909a7dcb4</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-05-26 17:12:51	<u>0xba3c06c40d049f1f60fe</u> <u>207aae37445a70d15c77c3</u> <u>a72d77c6fdadc6de7d3e1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-26 17:12:51	<u>0xba3c06c40d049f1f60fe</u> <u>207aae37445a70d15c77c3</u> <u>a72d77c6fdadc6de7d3e1f</u>	- 0.0004386535560000 00 BNB  0.13 USD	✓
7	2023-05-26 17:12:20	<u>0xcbf18e5f406c805bd107</u> <u>06f8f996b9fc474036bf1b</u> <u>41c296634817aed5e5ad6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-26 17:12:20	<u>0xcbf18e5f406c805bd107</u> <u>06f8f996b9fc474036bf1b</u> <u>41c296634817aed5e5ad6b</u>	- 0.0005000030100000 00 BNB  0.15 USD	✓
9	2023-05-26 13:45:35	<u>0xd80b9ac1c66939784bd8</u> <u>209f3514f43d34a6f76a17</u> <u>610f6eaa84e6cbb298a46d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2023-05-26 13:45:35	<u>0xd80b9ac1c66939784bd8</u> <u>209f3514f43d34a6f76a17</u> <u>610f6eaa84e6cbb298a46d</u>	- 0.0004836714120000 00 BNB  0.14 USD	✓
11	2023-05-26 13:05:16	<u>0x96f344d7b68e987de5ec</u> <u>ddc4f43b62eda188c5019c</u> <u>2c931ab0c7cdd75595e1f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-26 13:05:16	<u>0x96f344d7b68e987de5ec</u> <u>ddc4f43b62eda188c5019c</u> <u>2c931ab0c7cdd75595e1f9</u>	- 0.0005000030100000 00 BNB  0.15 USD	✓
13	2023-05-26 05:19:42	<u>0xfb65f6da3ed33fc21d1a</u> <u>ff90aa1c047172a1758a8f</u> <u>9c7ebef4aa030b83912944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-26 05:19:42	<u>0xfb65f6da3ed33fc21d1a</u> <u>ff90aa1c047172a1758a8f</u> <u>9c7ebef4aa030b83912944</u>	- 0.0004385814120000 00 BNB  0.13 USD	✓
15	2023-05-26 05:18:36	<u>0xbbbef38f215c51f44802</u> <u>727d153304395d8d02b8f2</u> <u>1dd19cc6e502c95861389a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-26 05:18:36	<u>0xbbbef38f215c51f44802</u> <u>727d153304395d8d02b8f2</u> <u>1dd19cc6e502c95861389a</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
17	2023-05-26 05:18:06	<u>0x1efcedfc07076bf8ac90</u> <u>3a8a9a749abe007b475395</u> <u>6eeb385f9f48a43e1ceb9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-26 05:18:06	<u>0x1efcedfc07076bf8ac90</u> <u>3a8a9a749abe007b475395</u> <u>6eeb385f9f48a43e1ceb9a</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 05:17:45	<u>0xb8fce6a519527b1bf679</u> <u>493e91c159a7d216df6064</u> <u>ce97ab57b35b0ea9942bff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-26 05:17:45	<u>0xb8fce6a519527b1bf679</u> <u>493e91c159a7d216df6064</u> <u>ce97ab57b35b0ea9942bff</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
21	2023-05-25 03:22:19	<u>0x9b15527bbf14afca9427</u> <u>30a6cf3297c281ef59e606</u> <u>7866faf3aadf43939b1f62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-25 03:22:19	<u>0x9b15527bbf14afca9427</u> <u>30a6cf3297c281ef59e606</u> <u>7866faf3aadf43939b1f62</u>	- 0.0004836714120000 00 BNB  0.14 USD	✓
23	2023-05-24 08:11:27	<u>0x69e6de90b3a3c5522483</u> <u>64ce505525c1827654728e</u> <u>a2bd0fef0dfcc45a04848a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-24 08:11:27	<u>0x69e6de90b3a3c5522483</u> <u>64ce505525c1827654728e</u> <u>a2bd0fef0dfcc45a04848a</u>	- 0.0004836714120000 00 BNB  0.14 USD	✓
25	2023-05-24 08:10:48	<u>0xc5691a6b24244a6ab7e8</u> <u>e4479333d85c76f26b106c</u> <u>0554274d43a03f7ea8df66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-24 08:10:48	<u>0xc5691a6b24244a6ab7e8</u> <u>e4479333d85c76f26b106c</u> <u>0554274d43a03f7ea8df66</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
27	2023-05-24 08:10:33	<u>0x3e6443278477cd16b751</u> <u>3ca857cf884e419f717764</u> <u>ba6a54e266ebbcf4ed8b44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-24 08:10:33	<u>0x3e6443278477cd16b7513ca857cf884e419f717764ba6a54e266ebbcf4ed8b44</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
29	2023-05-23 00:04:53	<u>0x98ba9c171e7eb72aec9a4c98dbd02c8cec4a5e4a6a5dc468bf390ba4730d37c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-23 00:04:53	<u>0x98ba9c171e7eb72aec9a4c98dbd02c8cec4a5e4a6a5dc468bf390ba4730d37c4</u>	- 0.0004836714120000 00 BNB  0.14 USD	✓
31	2023-05-23 00:03:39	<u>0x42c9fb8bc237208c03d64431c1043b7c99b37109ad7ff86c1af52adb59babe6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-23 00:03:39	<u>0x42c9fb8bc237208c03d64431c1043b7c99b37109ad7ff86c1af52adb59babe6f</u>	- 0.0005287614120000 00 BNB  0.16 USD	✓
33	2023-05-22 14:28:54	<u>0x156cf548793f10858f9976ec846469952605bde992e61659a832e0f72d7ca309</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-22 14:28:54	<u>0x156cf548793f10858f9976ec846469952605bde992e61659a832e0f72d7ca309</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
35	2023-05-20 15:05:17	<u>0x3cbf97b27bde4bd745af36f6815ab4abcd5d06291b4996a45a0f1afe98656811</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-20 15:05:17	<u>0x3cbf97b27bde4bd745af36f6815ab4abcd5d06291b4996a45a0f1afe98656811</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-20 15:05:05	<u>0x7c57a50a8b8f84de942f5a5ea81a33f9ebbd20c1a77f0636cade6ad8de910943</u>	- 0.010000000000000000 00 BNB  3.10 USD	✓
38	2023-05-20 15:05:05	<u>0x7c57a50a8b8f84de942f5a5ea81a33f9ebbd20c1a77f0636cade6ad8de910943</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
39	2023-05-20 15:04:44	<u>0x980fb4f5fb236c1b806430a64f65c5157546d13b794a42faaa9227ae0a415f1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-20 15:04:44	<u>0x980fb4f5fb236c1b806430a64f65c5157546d13b794a42faaa9227ae0a415f1b</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
41	2023-05-20 15:04:35	<u>0xe9850371b9be3126be675e0c74d7dbeb7edd0674f81cbac3bec52b04b853d83a</u>	- 0.010000000000000000 00 BNB  3.10 USD	✓
42	2023-05-20 15:04:35	<u>0xe9850371b9be3126be675e0c74d7dbeb7edd0674f81cbac3bec52b04b853d83a</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
43	2023-05-20 15:04:05	<u>0x7c7abe664af41c53b64f21c46210398e57725cf76dc7e6de5c7cda58f50abca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-20 15:04:05	<u>0x7c7abe664af41c53b64f21c46210398e57725cf76dc7e6de5c7cda58f50abca2</u>	- 0.0007813886580000 00 BNB  0.24 USD	✓
45	2023-05-20 15:03:44	<u>0x247beb10d7fa9c2612ff422980af77e499728111ec741c309e298bb58338ae3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-20 15:03:44	<u>0x247beb10d7fa9c2612ff</u> <u>422980af77e499728111ec</u> <u>741c309e298bb58338ae3e</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
47	2023-05-20 15:00:02	<u>0x2451f659714d1d8249b5</u> <u>239f0b03efc0b73e6538cb</u> <u>96298bbbed39e889955a13f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-20 15:00:02	<u>0x2451f659714d1d8249b5</u> <u>239f0b03efc0b73e6538cb</u> <u>96298bbbed39e889955a13f</u>	- 0.0004377780000000 00 BNB  0.13 USD	✓
49	2023-05-19 12:31:51	<u>0x517e9a53efb63fb42247</u> <u>e8ebb06541a131a2bcb20d</u> <u>76f130f90b250875bba556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-19 12:31:51	<u>0x517e9a53efb63fb42247</u> <u>e8ebb06541a131a2bcb20d</u> <u>76f130f90b250875bba556</u>	- 0.0004836714120000 00 BNB  0.14 USD	✓
51	2023-05-19 06:56:13	<u>0xe6c4a3016c09fb6f8198</u> <u>b07ec800df71c9f18d9aa8</u> <u>7f5c1836459384411d45f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-19 06:56:13	<u>0xe6c4a3016c09fb6f8198</u> <u>b07ec800df71c9f18d9aa8</u> <u>7f5c1836459384411d45f5</u>	- 0.0004836714120000 00 BNB  0.14 USD	✓
53	2023-05-19 04:29:28	<u>0x4dfffa0643d78bb95e936</u> <u>8ea88a3efa0acc9200eed1</u> <u>5d272990a98a56f2bbe5b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-19 04:29:28	<u>0x4dfffa0643d78bb95e936</u> <u>8ea88a3efa0acc9200eed1</u> <u>5d272990a98a56f2bbe5b7</u>	- 0.0004836714120000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-19 03:41:13	<u>0xa5a75ab0aab056015296</u> <u>6f8913c7a0febaeb34d066</u> <u>63047da542b1dc1aa6ccc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-19 03:41:13	<u>0xa5a75ab0aab056015296</u> <u>6f8913c7a0febaeb34d066</u> <u>63047da542b1dc1aa6ccc7</u>	- 0.0005000030100000 00 BNB  0.15 USD	✓
57	2023-05-18 15:16:06	<u>0x924239eed8e28200b826</u> <u>2e55f4275683bbb266fd49</u> <u>a143ae2b27ef6f024bac86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-18 15:16:06	<u>0x924239eed8e28200b826</u> <u>2e55f4275683bbb266fd49</u> <u>a143ae2b27ef6f024bac86</u>	- 0.0005287614120000 00 BNB  0.16 USD	✓
59	2023-05-18 15:15:51	<u>0x650bcaf1c2dc03341be2</u> <u>ce807665269f41b3566087</u> <u>9ddb19be66fe58917d1275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-18 15:15:51	<u>0x650bcaf1c2dc03341be2</u> <u>ce807665269f41b3566087</u> <u>9ddb19be66fe58917d1275</u>	- 0.000270486000000000 00 BNB  0.08 USD	✓
61	2023-05-18 11:41:05	<u>0xf6db336ea140a961f606</u> <u>94e42c4f873fc0f60d88a1</u> <u>e952ad2a5f3e7caa0b53ec</u>	+ 0.010000000000000000 00 BNB  3.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 15:04:05	<u>0x7c7abe664af41c53b64f</u> <u>21c46210398e57725cf76d</u> <u>c7e6de5c7cda58f50abca2</u>	+ 0.3219614874545422 83 BNB  99.80 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 03:32:00	<u>0x0d6333dd043fa3502415</u> <u>0bef4b2b5544ce5bfb4d0a</u> <u>2f4264b3bafafe60fd878f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-27 03:32:00	<u>0xb896d2dc03326083f999</u> <u>552d4a1266f92e02695e2c</u> <u>8c33a65c7d92a1d59ed07e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-27 03:31:39	<u>0x35c05bb125dc5747fa7a</u> <u>fa7fe99a235d539cc309c5</u> <u>98372fcbcc40e909a7dcb4</u>	- 1,723.887940030406 070946 USDT  1,724.13 USD	✓
4	2023-05-26 17:12:51	<u>0xba3c06c40d049f1f60fe</u> <u>207aae37445a70d15c77c3</u> <u>a72d77c6fdadc6de7d3e1f</u>	+ 97.535079953359542 060 USDT  97.54 USD	✓
5	2023-05-26 17:12:51	<u>0xba3c06c40d049f1f60fe</u> <u>207aae37445a70d15c77c3</u> <u>a72d77c6fdadc6de7d3e1f</u>	- 0.5548778301197768 71 LIBRA	✓
6	2023-05-26 17:12:51	<u>0xba3c06c40d049f1f60fe</u> <u>207aae37445a70d15c77c3</u> <u>a72d77c6fdadc6de7d3e1f</u>	- 0.0171611700037044 39 LIBRA	✓
7	2023-05-26 17:12:20	<u>0xcbf18e5f406c805bd107</u> <u>06f8f996b9fc474036bf1b</u> <u>41c296634817aed5e5ad6b</u>	+ 194.03275615944809 8288 USDT  194.05 USD	✓
8	2023-05-26 17:12:20	<u>0xcbf18e5f406c805bd107</u> <u>06f8f996b9fc474036bf1b</u> <u>41c296634817aed5e5ad6b</u>	- 1.0947832694471431 04 LIBRA	✓
9	2023-05-26 17:12:20	<u>0xcbf18e5f406c805bd107</u> <u>06f8f996b9fc474036bf1b</u> <u>41c296634817aed5e5ad6b</u>	- 0.0338592763746539 13 LIBRA	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-05-26 13:45:35	<u>0xd80b9ac1c66939784bd8</u> <u>209f3514f43d34a6f76a17</u> <u>610f6eaa84e6cbb298a46d</u>	+ 486.99971681782693 6222 USDT  486.98 USD	✓
11	2023-05-26 13:45:35	<u>0xd80b9ac1c66939784bd8</u> <u>209f3514f43d34a6f76a17</u> <u>610f6eaa84e6cbb298a46d</u>	- 2.9100000000000001 42 LIBRA	✓
12	2023-05-26 13:45:35	<u>0xd80b9ac1c66939784bd8</u> <u>209f3514f43d34a6f76a17</u> <u>610f6eaa84e6cbb298a46d</u>	- 0.0899999999999999 97 LIBRA	✓
13	2023-05-26 13:05:16	<u>0x96f344d7b68e987de5ec</u> <u>ddc4f43b62eda188c5019c</u> <u>2c931ab0c7cdd75595e1f9</u>	+ 291.07522872944019 8094 USDT  291.06 USD	✓
14	2023-05-26 13:05:16	<u>0x96f344d7b68e987de5ec</u> <u>ddc4f43b62eda188c5019c</u> <u>2c931ab0c7cdd75595e1f9</u>	- 1.7145619028714620 40 LIBRA	✓
15	2023-05-26 13:05:16	<u>0x96f344d7b68e987de5ec</u> <u>ddc4f43b62eda188c5019c</u> <u>2c931ab0c7cdd75595e1f9</u>	- 0.0530276877176740 84 LIBRA	✓
16	2023-05-26 12:49:13	<u>0x139c36c28e618918ed30</u> <u>08ed7033a444b25a753c85</u> <u>8041c6e9f9bdf5fec42849</u>	+ 2.3614330887628458 56 LIBRA	✓
17	2023-05-26 12:49:01	<u>0x26060008c5608ef12c96</u> <u>54df504ce3fe02b66dcc55</u> <u>32a717df208fa8a2e90598</u>	+ 1.7622304200273948 28 LIBRA	✓
18	2023-05-26 12:48:31	<u>0xd97353b35d68d12b6e58</u> <u>ba99a30171009ed0e33271</u> <u>2364b44a3b4ed971d44da1</u>	+ 1.1737872597287497 54 LIBRA	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 12:48:16	<u>0xae581204cef3ca3782f6a1366df6b5c040ef15be4addbbadcbe36507d62e2eb4</u>	+ 1.1708203680154243 29 LIBRA	✓
20	2023-05-26 05:30:09	<u>0x3a49bc9ec1ba0e4276a868984a09ac2a22d01d1e045961d0e3064d2a5872b133</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-26 05:20:03	<u>0x70e7c231249387b458ea8dcc808193957d89f6a53588343ad68be8fae7ea4e29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-26 05:20:03	<u>0x70e7c231249387b458ea8dcc808193957d89f6a53588343ad68be8fae7ea4e29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-26 05:19:42	<u>0xfb65f6da3ed33fc21d1aff90aa1c047172a1758a8f9c7ebef4aa030b83912944</u>	+ 321.42869466228592 0458 USDT  321.35 USD	✓
24	2023-05-26 05:19:42	<u>0xfb65f6da3ed33fc21d1aff90aa1c047172a1758a8f9c7ebef4aa030b83912944</u>	- 1.9399999999999999 47 LIBRA	✓
25	2023-05-26 05:19:42	<u>0xfb65f6da3ed33fc21d1aff90aa1c047172a1758a8f9c7ebef4aa030b83912944</u>	- 0.0599999999999999 98 LIBRA	✓
26	2023-05-26 05:19:00	<u>0xe3da1baddf154e9b03d1a86d8e72434de0c45227eb87136e75a7813efb4ac6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-26 05:19:00	<u>0x4484a65d20f65d1bb8363bda48d2210e2d792267451d84fca596f284f5886a0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 05:18:36	<u>0x50db864d4655f6da56f8</u> <u>21f429b3da48da010c8885</u> <u>ce6954391dbb4814c85d5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-26 05:18:36	<u>0x50db864d4655f6da56f8</u> <u>21f429b3da48da010c8885</u> <u>ce6954391dbb4814c85d5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-26 05:18:36	<u>0x635ac25c956e99408858</u> <u>39e865d8356bdf96b20608</u> <u>0703f16c20a710aa995095</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-26 05:18:36	<u>0xbbbef38f215c51f44802</u> <u>727d153304395d8d02b8f2</u> <u>1dd19cc6e502c95861389a</u>	- 200.00000000000000 0000 USDT  199.95 USD	✓
32	2023-05-26 05:18:09	<u>0x9d389a117595ec6b28e1</u> <u>2879e8bb1d8214e7e0dffb</u> <u>e8baa3e781b468690a7c4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-26 05:18:06	<u>0xd5ba88b69e2bcb434cdc</u> <u>6133c3b9a2527662c64751</u> <u>e266de2d427bf4eab8c760</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-26 05:18:06	<u>0x1efcedfc07076bf8ac90</u> <u>3a8a9a749abe007b475395</u> <u>6eeb385f9f48a43e1ceb9a</u>	- 200.00000000000000 0000 USDT  199.95 USD	✓
35	2023-05-26 05:17:45	<u>0xb8fce6a519527b1bf679</u> <u>493e91c159a7d216df6064</u> <u>ce97ab57b35b0ea9942bff</u>	- 200.00000000000000 0000 USDT  199.96 USD	✓
36	2023-05-25 03:22:19	<u>0x9b15527bbf14afca9427</u> <u>30a6cf3297c281ef59e606</u> <u>7866faf3aadf43939b1f62</u>	+ 159.78364003520164 2604 USDT  159.67 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-25 03:22:19	<u>0x9b15527bbf14afca9427</u> <u>30a6cf3297c281ef59e606</u> <u>7866faf3aadf43939b1f62</u>	- 0.9699999999999999 73 LIBRA	✓
38	2023-05-25 03:22:19	<u>0x9b15527bbf14afca9427</u> <u>30a6cf3297c281ef59e606</u> <u>7866faf3aadf43939b1f62</u>	- 0.0299999999999999 99 LIBRA	✓
39	2023-05-24 08:55:45	<u>0xab6b45634a16e7eac037</u> <u>007f094ad16308ebdaa97a</u> <u>5239fb3e9e1115b957d79c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-24 08:21:34	<u>0x704293c21bc12136a4c3</u> <u>93968c9cccd53e2260b216</u> <u>c0ec9312a46840316f66fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-24 08:17:56	<u>0x731955645dfd91bbdf46</u> <u>cacf08b5a8bb82a2420b8e</u> <u>89b7a8c0fd22104535fcb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-24 08:12:27	<u>0xd0c1435f444fa1b139dd</u> <u>143f1d38b460e854fbdcf2</u> <u>96d174abd39e22a3c18906</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-24 08:11:27	<u>0x69e6de90b3a3c5522483</u> <u>64ce505525c1827654728e</u> <u>a2bd0fef0dfcc45a04848a</u>	+ 318.63125180494904 4981 USDT  318.60 USD	✓
44	2023-05-24 08:11:27	<u>0x69e6de90b3a3c5522483</u> <u>64ce505525c1827654728e</u> <u>a2bd0fef0dfcc45a04848a</u>	- 1.9399999999999999 47 LIBRA	✓
45	2023-05-24 08:11:27	<u>0x69e6de90b3a3c5522483</u> <u>64ce505525c1827654728e</u> <u>a2bd0fef0dfcc45a04848a</u>	- 0.0599999999999999 98 LIBRA	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-24 08:11:24	<u>0xfa4c9035e40f0c99202c5cb9e06cfe299ce030536b9b8b2f262a7b1a87a9c7bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-24 08:11:00	<u>0x3ecd606c7f36c2eede9d80d7109f28fe0204924aca73b1a0bdc6301b5395afca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-24 08:10:48	<u>0xc5691a6b24244a6ab7e8e4479333d85c76f26b106c0554274d43a03f7ea8df66</u>	- 200.0000000000000000 0000 USDT  199.98 USD	✓
49	2023-05-24 08:10:33	<u>0x3e6443278477cd16b7513ca857cf884e419f717764ba6a54e266ebbcf4ed8b44</u>	- 200.0000000000000000 0000 USDT  199.98 USD	✓
50	2023-05-23 06:58:06	<u>0xf98c789afe2c39abd6514c560ff69f6e5d4a4ca2ed9da77d5ff539a3e077e85d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-23 06:57:51	<u>0x0b4e25190feaa08d911954b4225902dc520117c34ebe7dfb529b0b14e56ae114</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-23 06:51:09	<u>0x7c7a3e647011a848b0b0fbadd8a17dcfeea93cec03a1bb41e79bcca8ee7158f8</u>	+ 700,000.0000000000 00000000 Factr	✓
53	2023-05-23 00:05:11	<u>0x08f5dca6204c93efc150bbe38ea58c6859e8ea8c76cc18e6f8875b8fbc0f68e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-23 00:05:11	<u>0x08f5dca6204c93efc150bbe38ea58c6859e8ea8c76cc18e6f8875b8fbc0f68e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-23 00:05:11	<u>0x08f5dca6204c93efc150</u> <u>bbe38ea58c6859e8ea8c76</u> <u>cc18e6f8875b8fbc0f68e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-23 00:04:53	<u>0x98ba9c171e7eb72aec9a</u> <u>4c98dbd02c8cec4a5e4a6a</u> <u>5dc468bf390ba4730d37c4</u>	+ 507.66307648000730 5236 USDT  507.62 USD	✓
57	2023-05-23 00:04:53	<u>0x98ba9c171e7eb72aec9a</u> <u>4c98dbd02c8cec4a5e4a6a</u> <u>5dc468bf390ba4730d37c4</u>	- 2.910000000000000001 42 LIBRA	✓
58	2023-05-23 00:04:53	<u>0x98ba9c171e7eb72aec9a</u> <u>4c98dbd02c8cec4a5e4a6a</u> <u>5dc468bf390ba4730d37c4</u>	- 0.089999999999999999 97 LIBRA	✓
59	2023-05-23 00:03:39	<u>0x42c9fb8bc237208c03d6</u> <u>4431c1043b7c99b37109ad</u> <u>7ff86c1af52adb59babe6f</u>	+ 346.73849538788732 6160 USDT  346.71 USD	✓
60	2023-05-23 00:03:39	<u>0x42c9fb8bc237208c03d6</u> <u>4431c1043b7c99b37109ad</u> <u>7ff86c1af52adb59babe6f</u>	- 1.939999999999999999 47 LIBRA	✓
61	2023-05-23 00:03:39	<u>0x42c9fb8bc237208c03d6</u> <u>4431c1043b7c99b37109ad</u> <u>7ff86c1af52adb59babe6f</u>	- 0.059999999999999999 98 LIBRA	✓
62	2023-05-22 22:54:00	<u>0x2bfa7913040a389ba8d2</u> <u>56756c2677632dae814bed</u> <u>95cdd3ee1297b09883f037</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-22 14:31:06	<u>0x87611d1e8707a6f44e16</u> <u>b2a72e7a7b0bbf18d46261</u> <u>9a7fbb40aa9acd654a2047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-22 14:29:48	<u>0x2d74385c5c44a3add4e2</u> <u>1fe8f4efff039c7b69c201</u> <u>603fff0ffae299253f0118</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-22 14:29:09	<u>0x200608455909bf0c1d70</u> <u>9431476a55319e4d6c06b5</u> <u>1bba29248e9c6dd4d12a1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-22 14:28:54	<u>0x156cf548793f10858f99</u> <u>76ec846469952605bde992</u> <u>e61659a832e0f72d7ca309</u>	- 1,131.929265748660 782265 USDT  1,132.04 USD	✓
67	2023-05-22 14:07:48	<u>0x8f74bddb975def298843</u> <u>64db13962cda40255c3edc</u> <u>10124628eea08ea8a9bf4e</u>	+ 10.0000000000000000 000 LIBRA	✓
68	2023-05-20 21:33:11	<u>0x36f3057d850081ad7ac7</u> <u>f47347d0b180db300715e2</u> <u>6a7ab71f3da9a6afdcc43c</u>	+ 700,000.0000000000 00000000 Factr	✓
69	2023-05-20 15:46:17	<u>0xd7e1c1ea48a928f0b8cd</u> <u>31a01d5a887c5cc2db79d3</u> <u>6b88624bf1a86e8b205c65</u>	+ 120,000.5760000000 00931323 MGRT	✓
70	2023-05-20 15:06:26	<u>0x714c9b1a869dfbd22fdb</u> <u>81a7a25b0c7ff3cffdec14</u> <u>99936502a11fe22f10c226</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-20 15:05:44	<u>0x9cba104645a7dc8e3649</u> <u>3855070aad0c5579c11955</u> <u>91b50eae4a1be3ec85c364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-20 15:05:44	<u>0xaccbfe1000ea37c3d989</u> <u>33944a950054854c06bf94</u> <u>31e3f48c3d1bf78e3f8d4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-05-20 15:05:17	<u>0x3cbf97b27bde4bd745af36f6815ab4abcd5d06291b4996a45a0f1afe98656811</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
74	2023-05-20 15:05:11	<u>0xbfdde3e3e5f01b7de6b95293685088379397e89e1ad5d29540a506f77044a0c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-20 15:04:44	<u>0x980fb4f5fb236c1b806430a64f65c5157546d13b794a42faaa9227ae0a415f1b</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
76	2023-05-20 15:04:05	<u>0x7c7abe664af41c53b64f21c46210398e57725cf76dc7e6de5c7cda58f50abca2</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
77	2023-05-20 15:00:02	<u>0x2451f659714d1d8249b5239f0b03efc0b73e6538cb96298bbbed39e889955a13f</u>	+ 266.42928603452833 1584 USDT  266.46 USD	✓
78	2023-05-20 15:00:02	<u>0x2451f659714d1d8249b5239f0b03efc0b73e6538cb96298bbbed39e889955a13f</u>	- 1.5922369787022121 47 LIBRA	✓
79	2023-05-20 15:00:02	<u>0x2451f659714d1d8249b5239f0b03efc0b73e6538cb96298bbbed39e889955a13f</u>	- 0.0492444426402746 04 LIBRA	✓
80	2023-05-19 12:31:51	<u>0x517e9a53efb63fb42247e8ebb06541a131a2bcb20d76f130f90b250875bba556</u>	+ 163.66407914992024 0752 USDT  163.67 USD	✓
81	2023-05-19 12:31:51	<u>0x517e9a53efb63fb42247e8ebb06541a131a2bcb20d76f130f90b250875bba556</u>	- 0.9699999999999999 73 LIBRA	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-19 12:31:51	<u>0x517e9a53efb63fb42247</u> <u>e8ebb06541a131a2bcb20d</u> <u>76f130f90b250875bba556</u>	- 0.029999999999999999 99 LIBRA	✓
83	2023-05-19 06:56:13	<u>0xe6c4a3016c09fb6f8198</u> <u>b07ec800df71c9f18d9aa8</u> <u>7f5c1836459384411d45f5</u>	+ 325.54409336360663 4739 USDT  325.53 USD	✓
84	2023-05-19 06:56:13	<u>0xe6c4a3016c09fb6f8198</u> <u>b07ec800df71c9f18d9aa8</u> <u>7f5c1836459384411d45f5</u>	- 1.939999999999999999 47 LIBRA	✓
85	2023-05-19 06:56:13	<u>0xe6c4a3016c09fb6f8198</u> <u>b07ec800df71c9f18d9aa8</u> <u>7f5c1836459384411d45f5</u>	- 0.059999999999999999 98 LIBRA	✓
86	2023-05-19 04:32:22	<u>0x5b371670551cbec694fe</u> <u>801c125a0d70c82e2a464e</u> <u>db2f79c1ace6e129eb1a1d</u>	+ 1,000,000.000000 XEN	✓
87	2023-05-19 04:29:28	<u>0x4dfffa0643d78bb95e936</u> <u>8ea88a3efa0acc9200eed1</u> <u>5d272990a98a56f2bbe5b7</u>	+ 327.03883928123690 3389 USDT  327.04 USD	✓
88	2023-05-19 04:29:28	<u>0x4dfffa0643d78bb95e936</u> <u>8ea88a3efa0acc9200eed1</u> <u>5d272990a98a56f2bbe5b7</u>	- 1.939999999999999999 47 LIBRA	✓
89	2023-05-19 04:29:28	<u>0x4dfffa0643d78bb95e936</u> <u>8ea88a3efa0acc9200eed1</u> <u>5d272990a98a56f2bbe5b7</u>	- 0.059999999999999999 98 LIBRA	✓
90	2023-05-19 03:41:13	<u>0xa5a75ab0aab056015296</u> <u>6f8913c7a0febaeb34d066</u> <u>63047da542b1dc1aa6ccc7</u>	+ 388.13369044720661 8046 USDT  388.14 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-19 03:41:13	<u>0xa5a75ab0aab056015296</u> <u>6f8913c7a0febaeb34d066</u> <u>63047da542b1dc1aa6ccc7</u>	- 2.2877630212977879 69 LIBRA	✓
92	2023-05-19 03:41:13	<u>0xa5a75ab0aab056015296</u> <u>6f8913c7a0febaeb34d066</u> <u>63047da542b1dc1aa6ccc7</u>	- 0.0707555573597253 99 LIBRA	✓
93	2023-05-18 23:19:21	<u>0x04c2ac4c07527f735ce0</u> <u>2a4e608b6d0fdbd93667ba</u> <u>51c3ec3309399ccdf475d2</u>	+ 298,222.198686 GPTC	✓
94	2023-05-18 23:19:21	<u>0xdc08fa9f291ddb3cce50</u> <u>bd99e0f000d60b80510bd5</u> <u>ad5b5f1d0f504160e46741</u>	+ 8,682,587.250000 GPT	✓
95	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed1</u> <u>96326d613db4ef158479be</u> <u>5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
96	2023-05-18 15:24:09	<u>0x220d065c339948c71810</u> <u>2ffa0a3b52e07456843cd6</u> <u>236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
97	2023-05-18 15:16:06	<u>0x924239eed8e28200b826</u> <u>2e55f4275683bbb266fd49</u> <u>a143ae2b27ef6f024bac86</u>	+ 161.11927747216213 9020 USDT  161.08 USD	✓
98	2023-05-18 15:16:06	<u>0x924239eed8e28200b826</u> <u>2e55f4275683bbb266fd49</u> <u>a143ae2b27ef6f024bac86</u>	- 0.9699999999999999 73 LIBRA	✓
99	2023-05-18 15:16:06	<u>0x924239eed8e28200b826</u> <u>2e55f4275683bbb266fd49</u> <u>a143ae2b27ef6f024bac86</u>	- 0.02999999999999999 99 LIBRA	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-18 11:41:23	<u>0xb7550353928ca3fce52a</u> <u>abed28d0fbac4b95433d0d</u> <u>a6d5e1f3c8ac8167c68930</u>	+ 10.0000000000000000 000 LIBRA	✓

\* USD values displayed at the time of transaction

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